

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098716

Entity Name: ECO2GO PRODUCTS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

8173 PINE CAY ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

8033 KALI KO LANE
WELLINGTON, FL 33414

Current Mailing Address:

8173 PINE CAY ROAD
WELLINGTON, FL 33414

New Mailing Address:

8033 KALI KO LANE
WELLINGTON, FL 33414

FEI Number: 26-4456327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, STUART W
8173 PINE CAY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MEARS, STUART W
8033 KALI KO LANE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STUART W MEARS

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEARS, LISA A
Address: 8033 KALI KO LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART W MEARS

RA

03/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date