

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102130

FILED
Jan 07, 2010
Secretary of State

Entity Name: ECO ENGINEERING & TOOL COMPANY, LLC

Current Principal Place of Business:

380 ELIZABETH AVENUE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

380 ELIZABETH AVENUE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 26-3638470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIC, RONALD
380 ELIZABETH AVENUE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTIC, RONALD
Address: 380 ELIZABETH AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

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: RONALD L. ALTIC MGR 01/07/2010

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