

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102130

FILED
Jan 25, 2011
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:

380 ELIZABETH AVENUE
380 ELIZABETH AVENUE
CLEARWATER, FL 33759 US

Current Mailing Address:

380 ELIZABETH AVENUE
CLEARWATER, FL 33759 US

New Mailing Address:

380 ELIZABETH AVENUE
380 ELIZABETH AVENUE
CLEARWATER, FL 33759 US

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:

ALTIC, RONALD L
380 ELIZABETH AVENUE
380 ELIZABETH AVENUE
CLEARWATER, FL 33759 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: RONALD L. ALTIC

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTIC, RONALD L
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

MGRM

01/25/2011

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