

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105286

Entity Name: ECOWISE-SOLUTIONS, LLC

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

18956 N. DALE MABRY HWY, STE 102
LUTZ, FL 33548

New Principal Place of Business:

18956 N. DALE MABRY HWY,
SUITE 102
LUTZ, FL 33548

Current Mailing Address:

18956 N. DALE MABRY HWY, STE 102
LUTZ, FL 33548

New Mailing Address:

18956 N. DALE MABRY HWY,
SUITE 102
LUTZ, FL 33548

FEI Number: 26-3755743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EASON, DAVID
18956 N. DALE MABRY HWY, STE 102
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

EASON, DAVID
18956 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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:

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURRELL, SUSAN E
Address: 21316 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN E. BURRELL

MGR

07/17/2009

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