2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105286

Entity Name: ECOWISE-SOLUTIONS, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18956 N. DALE MABRY HWY,
 20735 STERLINGTON DRIVE

 SUITE 102
 SUITE 102

 LUTZ, FL 33548
 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

 18956 N. DALE MABRY HWY,
 20735 STERLINGTON DRIVE

 SUITE 102
 SUITE 102

 LUTZ, FL 33548
 LAND O LAKES, FL 34638

FEI Number: 26-3755743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASON, DAVID

18956 N. DALE MABRY HWY

SUITE 102

LUTZ, FL 33548 US

EASON, DAVID

20735 STERLINGTON DRIVE

SUITE 102

LAND O LAKES, FL 34638 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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 Statues.

SIGNATURE: SUSAN E. BURRELL MGR 03/20/2012