2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106860

Entity Name: ECOCENTRIC, LLC

FILED Jul 21, 2009 Secretary of State

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

910 VALENCIA RD. 1780 SOUTH NOVA ROAD

SOUTH DAYTONA, FL 32119 US SUITE 10

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

910 VALENCIA RD. 910 VALENCIA RD

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 US

FEI Number: 26-3713197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD. 13302 WINDING OAKS BLVD

SUITE A-100 SUITE A-100 TAMPA, FL 33612 US TAMPA, FL 33612 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: 07/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KARNAVAS, TRACY L
 Name:

 Address:
 910 VALENCIA RD.
 Address:

 City-St-Zip:
 SOUTH DAYTONA, FL 32119 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KARNAVAS, VICTOR C
 Name:

 Address:
 910 VALENCIA RD.
 Address:

 City-St-Zip:
 SOUTH DAYTONA, FL 32119 US
 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: TRACY L KARNAVAS OWNE 07/21/2009