

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116043

FILED
May 03, 2010
Secretary of State

Entity Name: ECOASSET SOLUTIONS, LLC

Current Principal Place of Business:

400 N TAMPA STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N TAMPA STREET
SUITE 2200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3915437 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:

CHASE, RICHARD A
400 N TAMPA STREET
SUITE 2200
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYKES BROS INC
Address: 400 N TAMPA STREET SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: CEO
Name: FERGUSON, HOWELL L
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: PCFO
Name: BENNETT, FREDERICK J
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: SVP
Name: WAKEFIELD, JOHN
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: T
Name: BAUMAN, CARL
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: S
Name: CHASE, RICHARD
Address: 400 N TAMPA ST, SUITE 2200
City-St-Zip: TAMPA, FL 33602

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: RICHARD CHASE

S

05/03/2010

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