2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009759

Entity Name: ECO VENTURES, LLC

FILED Apr 29, 2011 Secretary of State

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

2854 SE FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

2854 SE FEDERAL HIGHWAY STUART, FL 34994

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

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

MACDONALD, MARK D 2854 SE FEDERAL HIGHWAY STUART, FL 34994 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:

Γitle: MGR

 Name:
 MACDONALD, MARK D

 Address:
 2854 SE FEDERAL HIGHWAY

 City-St-Zip:
 STUART, FL 34994

Title: MGRM

Name: MACDONALD, JACK A Address: 4690 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

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: MARK MACDONALD MGR 04/29/2011