

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019826

Entity Name: ECO-H2O, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

477 S ROSEMARY AVE - # 209
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 S ROSEMARY AVE - # 209
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SHAW, ROBIN C ESQ
625 N FLAGLER DR
9TH FLOOR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SOLO, ANTHONY P ESQ
661 MAPLEWOOD DRIVE
20
JUPITER, FL 33458 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: ANTHONY P SOLO

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLO, ANTHONY P
Address: 477 S ROSEMARY AVE - # 209
City-St-Zip: W PALM BEACH, FL 33401

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: ANTHONY P SOLO

PRES

05/04/2010

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