

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039735

FILED
Jan 16, 2011
Secretary of State

Entity Name: ECOGREEN STATION, LLC

Current Principal Place of Business:

2323 FAIRWAY DR.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
PLANT CITY, FL 33564

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHN J JR.
2323 FAIRWAY DR.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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: RSS FIELD SERVICES, INC.
Address: P.O. BOX 549
City-St-Zip: PLANT CITY, FL 33564

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: JOHN N ALLEN JR. OF RSS FIELD SERVICES, IN PRES 01/16/2011

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