2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051404

Entity Name: ECO PROPERTY MANAGEMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

14901 ARBOR SPRINGS CIRCLE 14915 STAG RUN CIR. 102 LUTZ, FL 33559

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

14901 ARBOR SPRINGS CIRCLE P.O BOX 340866 102 P.O BOX 340866 TAMPA, FL 33694

TAMPA, FL 33624

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:

SANCHEZ LAW OFFICES, P.A.

114 S. FREMONT AVE
TAMPA, FL 33606 US

SANCHEZ LAW OFFICES, P.A.
201 S. WESTLAND AVE.
TAMPA, FL 33606 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREEN ASSETS HOLDING, INC.

Address: PO BOX 340866 City-St-Zip: TAMPA, FL 33694

Title: MGR

Name: MARIN, JUAN F Address: PO BOX 342161 City-St-Zip: TAMPA, FL 33694

 Title:
 MGR

 Name:
 SANTA, IVAN

 Address:
 PO BOX 341313

 City-St-Zip:
 TAMPA, FL 33694

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: JUAN MARIN MGR 04/27/2011