2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051404

Entity Name: ECO PROPERTY MANAGEMENT, LLC

FILED Feb 25, 2012 Secretary of State

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

14915 STAG RUN CIR. 2830 E. BEARSS AVE. LUTZ, FL 33559 TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

P.O BOX 340866 TAMPA, FL 33694

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. 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:

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: AGT

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

Title: MGR

 Name:
 PRUSE, FRANK JR

 Address:
 2830 E BEARSS AVE

 City-St-Zip:
 TAMPA, FL 33613 US

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: GREEN ASSETS HOLDING INC MGRM 02/25/2012