

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067230

FILED
Jan 07, 2010
Secretary of State

Entity Name: ECOTEC SURFACE SYSTEMS, LLC

Current Principal Place of Business:

619 CATTLEMEN ROAD, SUITE 13
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 52079
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-0675598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: MGR
Name: EXODUS ONE LLC
Address: 619 CATTLEMEN RD SUITE #13
City-St-Zip: SARASOTA, FL 34232

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: SAMUEL S ERB

MGR

01/07/2010

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