

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093336

FILED
Apr 22, 2010
Secretary of State

Entity Name: ECO-LOGICAL PRODUCTS, LLC

Current Principal Place of Business:

7521 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7521 WEST CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-1029848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN B
FRANK, WEINBERG & BLACK, PL, 7805 SW 6 CT
PLANTATION, FL 33324 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: JERNSTROM, SCOTT
Address: 7521 WEST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: COHEN, STEPHEN
Address: 7611 SARATOGA LANE
City-St-Zip: PARKLAND, FL 33067 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 Statutes.

SIGNATURE: SCOTT JERNSTROM

MGRM

04/22/2010

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