2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093336

Entity Name: ECO-LOGICAL PRODUCTS, LLC

FILED Apr 26, 2011 Secretary of State

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

7521 WEST CYPRESSHEAD DRIVE PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7521 WEST CYPRESSHEAD DRIVE PARKLAND, FL 33067 US

FEI Number: 27-1029848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, STEVEN B
FRANK, WEINBERG & BLACK, PL, 7805 SW 6 CT
PLANTATION, FL 33324 US

JERNSTROM, SCOTT W MGRM
7521 W. CYPRESSHEAD DR.
PARKLAND, FL 33067 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: SCOTT JERNSTROM 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JERNSTROM, SCOTT W MGRM
Address: 7521 WEST CYPRESSHEAD DRIVE

City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM

Name: JERNSTROM, SHARI B MGRM
Address: 7521 WEST CYPRESSHEAD DR
City-St-Zip: PARKLAND, FL 3067 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: SCOTT JERNSTROM P 04/26/2011