

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120798

FILED
Apr 11, 2011
Secretary of State

Entity Name: ECO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2315 OVERLOOK DR
MT DORA, FL 32757

New Principal Place of Business:

1224 DONNELLY ST.
MT DORA, FL 32757

Current Mailing Address:

2315 OVERLOOK DR
MT DORA, FL 32757

New Mailing Address:

812 NORTHSIDE DR.
MT DORA, FL 32757

FEI Number: 27-1871868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, ROBERT P
2315 OVERLOOK DR
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

RHODES, ROBERT P
812 NORTHSIDE DR.
MT DORA, FL 32757 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: ROBERT RHODES

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODES, ROBERT P
Address: 812 NORTHSIDE DR.
City-St-Zip: MT DORA, FL 32757

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: ROBERT RHODES

MGRM

04/11/2011

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