

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000120798

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** ECO CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

1224 DONNELLY ST.  
MT DORA, FL 32757

**New Principal Place of Business:**

1224 NORTH DONNELLY ST.  
MT DORA, FL 32757

**Current Mailing Address:**

812 NORTHSIDE DR.  
MT DORA, FL 32757

**New Mailing Address:**

**FEI Number:** 27-1871868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

Title: VP  
Name: HARRIS, JAMES D  
Address: 1630 CRESTVIEW DRIVE  
City-St-Zip: MOUNT DORA, FL 32757 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: ROBERT P RHODES

MGRM

04/27/2011

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