

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120798

FILED
Feb 07, 2012
Secretary of State

Entity Name: ECO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1224 NORTH DONNELLY ST.
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

812 NORTHSIDE DR.
MT DORA, FL 32757

New Mailing Address:

1224 NORTH DONNELLY ST.
MT DORA, FL 32757

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

02/07/2012

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