2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122804

Entity Name: ECO-MIX SERVICES LLC

FILED Feb 13, 2010 Secretary of State

Date

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

16108 EDGEMONT DR FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16108 EDGEMONT DR FORT MYERS, FL 33908

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LANSU, BRIAN F 16108 EDGEMONT DR FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 5555 VENTURES LLC

 Address:
 2250 SOUTHWIND BLVD

 City-St-Zip:
 BARTLETT, IL 60103

Title: MGR

Name: HAWORTH, WILLIAM E Address: 2250 SOUTHWIND BLVD City-St-Zip: BARTLETT, IL 60103

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: WILLIAM E HAWORTH MGR 02/13/2010