2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011943

Entity Name: ECO ELECTRIC AND SOLAR, LLC

FILED Apr 29, 2011 Secretary of State

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

640 10TH STREET W PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

3831 3RD AVE W

PALMETTO, FL 34221 US

FEI Number: 27-1834496 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:

PRESHA, WARNETTA L 640 10TH STREET W PALMETTO, FL 34221 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRESHA, WARNETTA L

 Address:
 3831 3RD AVE W

 City-St-Zip:
 PALMETTO, FL 34221 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: WARNETTA L. PRESHA PRES 04/29/2011