

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013397

FILED
Feb 06, 2011
Secretary of State

Entity Name: ECOLOGICAL PLANET COMPANY, LLC

Current Principal Place of Business:

39 SEA MARSH RD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

46480 SAULS ROAD
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 551594
JACKSONVILLE, FL 322551594 US

New Mailing Address:

FEI Number: 27-1845262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: FERGUSON, GREGORY
Address: 46480 SAULS ROAD
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM
Name: DISTANISLOA, WILLIAM
Address: 46480 SAULS ROAD
City-St-Zip: CALLAHAN, FL 32011 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: GREGORY FERGUSON

MGRM

02/06/2011

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