

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016307

FILED
Feb 07, 2012
Secretary of State

Entity Name: ECO NRG SYSTEMS FLORIDA, LLC

Current Principal Place of Business:

1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092

New Mailing Address:

300 PARSONS ROAD
OKANAGAN FALLS, BC V0H 1R3 CA

FEI Number: 27-1886743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALETTA, THOMAS P
1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ALEXIS, GEORGES E
1170 REGISTRY BOULEVARD
ST AUGUSTINE, FL 32092 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: GEORGES E ALEXIS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEXIS, GEORGES E
Address: 300 PARSONS ROAD
City-St-Zip: OKANAGAN FALLS, BC V0H 1R3 OC

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: GEORGES E ALEXIS

PRES

02/07/2012

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