2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022570

Entity Name: ECOSYSTEM SERVICES EXCHANGE, LLC

FILED Apr 17, 2012 Secretary of State

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

4970 59TH AVE S 1PROGRESS PLAZA ST PETERSBURG, FL 33715 SUITE 650

SUITE 650 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

4970 59TH AVE S 1 PROGRESS PLAZA ST PETERSBURG, FL 33715 SUITE 650

ST PETERSBURG, FL 33701

FEI Number: 27-1970813 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:

SCHAFER, CHARLES 4970 59TH AVE S ST PETERSBURG, FL 33715 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: MGRM

Name: SCHAFER, CHARLES
Address: 4970 59TH AVE S
City St 7in: ST BETERSBURG EL

City-St-Zip: ST PETERSBURG, FL 33715

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: CHARLES SCHAFER MGRM 04/17/2012