

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025393

FILED
Feb 07, 2012
Secretary of State

Entity Name: ENERGY CONSERVATION OPTIMIZATION, LLC

Current Principal Place of Business:

1115 PONCE DE LEON BLVD., STE A3
BELLEAIR, FL 33756

New Principal Place of Business:

625 S. MISSOURI AVE
CLEARWATER, FL 33756

Current Mailing Address:

1115 PONCE DE LEON BLVD., STE A3
BELLEAIR, FL 33756

New Mailing Address:

625 S. MISSOURI AVE
CLEARWATER, FL 33756

FEI Number: 27-2054480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: WATSON, DAVID
Address: 625 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

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: DAVID WATSON

MGMR

02/07/2012

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