2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047322

Entity Name: ECOTYPE INDUSTRIES, LLC

FILED Jan 17, 2011 Secretary of State

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

18203 KEYSTONE GROVE BOULEVARD 6202 BENJAMIN ROAD ODESSA, FL 33556 US STE 113

STE 113 TAMPA, FL 33634 U

Current Mailing Address: New Mailing Address:

18203 KEYSTONE GROVE BOULEVARD PO BOX 261359

ODESSA, FL 33556 US TAMPA, FL 33685 US

FEI Number: 27-4350678 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:

SHAVER, CLYDE C IV 18203 KEYSTONE GROVE BOULEVARD ODESSA, FL 33556 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: SHAVER, CLYDE C IV

Address: 18203 KEYSTONE GROVE BOULEVARD

City-St-Zip: ODESSA, FL 33556 US

Title: MGRM

Name: SHAVER, DAVID T

Address: 20617 BROADWATER DRIVE City-St-Zip: LAND O' LAKES, FL 34638 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: CLYDE C SHAVER IV MGR 01/17/2011