

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047322

Entity Name: ECOTYPE INDUSTRIES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6202 BENJAMIN ROAD
STE 113
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 261359
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 27-4350678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHEY, R J II
401 EAST JACKSON STREET, SUITE 2225
TAMPA, FL 33602 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: 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 Statutes.

SIGNATURE: CLYDE C SHAVER IV

MGRM

01/04/2012

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