

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073459

FILED
Apr 29, 2011
Secretary of State

Entity Name: ECOBAY CONSTRUCTION COMPANY L.L.C.

Current Principal Place of Business:

13647 ARTESA BELL DR
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

P.O BOX 6411
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3934232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GARY R MR
13647 ARTESA BELL DR
RIVERVIEW, FL 33579 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: MGR
Name: WILLIAMS, GARY R MR
Address: 13647 ARTESA BELL DR
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM
Name: WOODS, JAMES
Address: 923 WOODLAWN
City-St-Zip: MEMPHIS, TN 38107

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: GARY WILLIAMS

MR.

04/29/2011

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