

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131219

FILED
Apr 27, 2012
Secretary of State

Entity Name: ECO EDUCATIONAL SYSTEMS LLC

Current Principal Place of Business:

9873 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

2822 FORSYTH ROAD, SUITE 103
WINTER PARL, FL 32792

Current Mailing Address:

9873 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

New Mailing Address:

2822 FORSYTH ROAD, SUITE 103
WINTER PARL, FL 32792

FEI Number: 27-4938695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, EUGENE J
9873 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 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: MCKINNEY, EUGENE J
Address: 9873 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM
Name: GREGORY, RANDY
Address: 9873 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817 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: EUGENE J. MCKINNEY

MANA

04/27/2012

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