

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003088

FILED
Jul 18, 2012
Secretary of State

Entity Name: ECO GREEN SOLUTIONS LLC.

Current Principal Place of Business:

945 N. HWY 393
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

945 CTY. HWY. 393 NORTH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

755 GRAND BLVD.
SUITE B 105 #292
DESTIN, FL 32550

New Mailing Address:

945 CTY. HWY. 393 NORTH
SANTA ROSA BEACH, FL 32459

FEI Number: 27-4546818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDNAK, MARY V
945 N. HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HOLDNAK, MARY V
945 CTY HWY 393 NORTH
SANTA ROSA BEACH, FL 32459 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: _____

07/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLDNAK, MARY V
Address: 31 SEAGULL COVE #58 A
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARY V. HOLDNAK

MS

07/18/2012

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