2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048024

Entity Name: ECOLOGEL AG SOLUTIONS, LLC

FILED Feb 07, 2012 Secretary of State

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

1301 SW 37TH AVENUE SUITE 110 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1301 SW 37TH AVENUE SUITE 110 OCALA, FL 34474

FEI Number: 45-1878257 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:

ECOLOGEL SOLUTIONS, LLC 1301 SW 37TH AVENUE SUITE 110 OCALA, FL 34474 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: MGR

 Name:
 IRWIN, RICHARD K

 Address:
 3948 SE 40TH STREET

 City-St-Zip:
 OCALA, FL 34480

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: RICHARD K. IRWIN MGRM 02/07/2012