

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102168

FILED
Apr 07, 2012
Secretary of State

Entity Name: ECO DESIGN AND CONSTRUCTION LLC.

Current Principal Place of Business:

2611 KEYSTONE RD B-5
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

2611 KEYSTONE RD B-5
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 45-3213589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMELBOCH, SCOTT
3933 DRAYTON WAY
PALM HARBOR, FL 34685 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: HIMELHOCH, SCOTT
Address: 3933 DRAYTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: DUBOW, JOELIEN
Address: 2951 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: SCOTT HIMELHOCH

MGRM

04/07/2012

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