

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122993

Entity Name: EICO LABS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

21 TIOGA WAY
MARBLEHEAD, MA 01945

New Principal Place of Business:

4125 SW MARTIN HIGHWAY
PALM CITY, FL 34990

Current Mailing Address:

21 TIOGA WAY
MARBLEHEAD, MA 01945

New Mailing Address:

4125 SW MARTIN HIGHWAY
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, BARRY DR.
1160 SW CHAPMAN WAY #209
PALM CITY, FL FL34990 US

Name and Address of New Registered Agent:

SEARS, DR. BARRY
4125 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: DR. BARRY SEARS

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEARS, DR. BARRY
Address: 4125 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

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: DR. BARRY SEARS

MGRM

04/16/2012

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