

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125085

FILED
Apr 30, 2012
Secretary of State

Entity Name: ECOBUILD SYSTEMS, LLC

Current Principal Place of Business:

1812 N. 15TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1812 N. 15TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 45-3732419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID B
1812 N. 15TH STREET
TAMPA, FL 33605 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: MGMR
Name: ROBERTS, DAVID B
Address: 1812 N. 15TH STREET
City-St-Zip: TAMPA, FL 33605

Title: MGMR
Name: ARNAUTS, RUDY
Address: 31343 ANNISTON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGMR
Name: LILLY, WILLIAM H
Address: 119 CHESTNUT ST. #125
City-St-Zip: OXFORD, MS 38655

Title: MGMR
Name: STRATEGIC ALCHEMY CONSULTING LLC
Address: 853 SOUTH PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM H. LILLY

COO

04/30/2012

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