

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000723

FILED
Feb 04, 2008
Secretary of State

Entity Name: ECOLOGICAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2525 NE 9TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

215 MAIN ST
FREEPORT, NY 11520

New Mailing Address:

13 HENDRICKSON AVE
LYNBROOK, NY 11563

FEI Number: 65-0815053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MICHAEL
215 N. MAIN ST
FREEPORT, NY, FL 11520 US

Name and Address of New Registered Agent:

RICHTER, MICHAEL
2525 NE 9TH AVE
CAPE CORAL, FL 33909 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHTER, MICHAEL
Address: 571 SURREY PL
City-St-Zip: OCEANSIDE, NY 11572

Title: MGR () Delete
Name: RICHTER, BARRY
Address: 10 W BROADWAY
City-St-Zip: LONG BEACH, NY 11561

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL RICHTER

PART

02/04/2008

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