2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000723

Address:

City-St-Zip:

10 W BROADWAY

LONG BEACH, NY 11561

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

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2525 NE 9TH AVE. CAPE CORAL, FL 33909 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition RICHTER, MICHAEL Name: Name: Address: 571 SURREY PL Address: City-St-Zip: OCEANSIDE, NY 11572 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RICHTER, BARRY 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 MR 03/19/2009