2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT/#L99000001914 1. Entity Name **ECOPHARM LLC** FILED 07 MAY 23 AH 9: 13 Principal Place of Business Mailing Address 302 REGENT STREET, SUITE 401 1220 N. MARKET STREET, SUITE 804 **LONDON WIH 3BB** WILMINGTON, DE 19801 UNITED KINGDOM. 04272007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES DO NOT WRITE 155 OFFICE PLAZA DR. SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ADAMS, MICHAEL NAME STREET ADDRESS SUITE 401, 302 REGEEN STREET LONDON CITY-ST-ZIP LONDON, UK w1b 3hh 900103902519 06/05/07--01015--008 **500.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

302-421.5150