

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002754

FILED  
Oct 01, 2004  
Secretary of State

Entity Name: ECOLOGICAL TECHNOLOGIES, LLC

## Current Principal Place of Business:

?55 NW 17 AVE  
SUITE A  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

855 NW 17 AVE  
SUITE A  
DELRAY BEACH, FL 33445

## Current Mailing Address:

?55 NW 17 AVE  
SUITE A  
DELRAY BEACH, FL 33445

## New Mailing Address:

855 NW 17 AVE  
SUITE A  
DELRAY BEACH, FL 33445

FEI Number: 45-0488059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

PAUL, DENNIS D PRES  
572 S. COUNTRYCLUB DRIVE  
ATLANTIS, FL 33462 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: DENNIS D. PAUL

10/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DENNIS, PAUL  
Address: 855 NW 17 AVE, STE A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM ( ) Delete  
Name: BALRY, JENNIFER  
Address: 855 NW 17 AVE, STE A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Delete  
Name: MCCOLLUM, JEFF  
Address: 855 NW 17 AVE, STE A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Delete  
Name: SWANEY, WILLIAM  
Address: 855 NW 17 AVE, STE A  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SWANEY, WILLIAM  
Address: 855 NW 17 AVE, STE A  
City-St-Zip: DELRAY BEACH, FL 33445

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 for the exemption stated in Section 119.07(3)(i), 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: DENNIS PAUL

MGRM

10/01/2004

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