2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000809

Entity Name: ECO-LOGIC RESTORATION SERVICES, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6216 OLD FORT BAYOU ROAD 1004 GOVERNMENT STREET OCEAN SPRINGS, FL 39564 OCEAN SPRINGS, MS 39564

Current Mailing Address: New Mailing Address:

6216 OLD FORT BAYOU ROAD 1004 GOVERNMENT STREET OCEAN SPRINGS, FL 39564 OCEAN SPRINGS, MS 39564

FEI Number: 65-1260894 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:

KELLY, JAMES P 696-41ST STREET SARASOTA, FL 34234 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KELLY, JAMES
 Name:
 KELLY, JAMES

 Address:
 6216 OLD FORT BAYOU ROAD
 Address:
 6216 OLD FORT BAYOU ROAD

 City-St-Zip:
 OCEAN SPRINGS, FL 39564
 City-St-Zip:
 OCEAN SPRINGS, MS 39564

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

SIGNATURE: JAMES KELLY MGRM 04/26/2007

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.