

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000809

FILED
Jan 26, 2009
Secretary of State

Entity Name: ECO-LOGIC RESTORATION SERVICES, LLC

Current Principal Place of Business:

1004 GOVERNMENT STREET
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

Current Mailing Address:

1004 GOVERNMENT STREET
OCEAN SPRINGS, MS 39564

New Mailing Address:

FEI Number: 65-1260894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KELLY, JAMES
Address: 6216 OLD FORT BAYOU ROAD
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: MGRM () Delete
Name: CONCOBY, RONALD
Address: 3511 ROSSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CONCOBY, RONALD E
Address: 3511 ROSSWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

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: RONALD E. CONCOBY

MGRM

01/26/2009

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