

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001623

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNITED ECOENERGY ADVISORS, LLC

Current Principal Place of Business:

3570 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3570 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 41-2195838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITRUST FINANCIAL INC.
412 BREVARD AVE
COCOA, FL 32922 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: TOWER 1 CONSULTANTS,
Address: 50 ANDREW LANE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGRM (X) Delete
Name: MACKEY, WILLIAM
Address: 168 CLELSEA LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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 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: PATRICK J DONELAN

CAO

04/29/2008

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