2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006416

Entity Name: ECOLOGICAL ENTERPRISES, LLC

FILED Apr 27, 2011 Secretary of State

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

429 HAVANA HWY 215 FIRST ST NE QUINCY, FL 32352 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

429 HAVANA HWY 215 FIRST ST NE QUINCY, FL 32352 HAVANA, FL 32333

FEI Number: 59-3673708 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:

PLUMMER, SONJA
429 HAVANA HWY
QUINCY, FL 32352
US

PLUMMER, SONJA
215 FIRST ST NE
HAVANA, FL 32333
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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PLUMMER, SONJA Address: 215 FIRST ST NE City-St-Zip: HAVANA, FL 32333

Title: MGRM

 Name:
 WINNE, LESLIE J

 Address:
 1609 DEFIANCE DR

 City-St-Zip:
 CARBONDALE, CO 81623

Title: MGRM

Name: OURSLER, DARRYL L Address: 92 STARLIGHT LN

City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: SONJA PLUMMER MGR 04/27/2011