

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005452

FILED
Apr 30, 2012
Secretary of State

Entity Name: U.S. ECOGEN OKEECHOBEE, LLC

Current Principal Place of Business:

13433 BISSEL LANE
POTOMAC, MD 20854

New Principal Place of Business:

Current Mailing Address:

13433 BISSEL LANE
POTOMAC, MD 20854

New Mailing Address:

FEI Number: 45-4560460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, THOMAS B
111 RIVERSIDE AVENUE
SUITE 200
JACKSONVILLE, FL 32202 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
Name: QUINN, WILLIAM F
Address: 13433 BISSEL LANE
City-St-Zip: POTOMAC, MD 20854

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 Statutes.

SIGNATURE: WILLIAM F. QUINN

MGRM

04/30/2012

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