

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006487

FILED
Mar 29, 2005
Secretary of State

Entity Name: EC OVERSEAS INVESTMENTS, L.L.C.

Current Principal Place of Business:

1600 E. ROBINSON STREET
SUITE #400
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1600 E. ROBINSON STREET
SUITE #400
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3650147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL & SHORT, P.A.
280 WEST CANTON AVE.
SUITE 410
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

MARIO A GARCIA, P.A.
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 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: MARIO A GARCIA

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRISAFI, ESTEFANO MGR
Address: 825 JADESTONE CIR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRISAFI, ESTEFANO MGR
Address: 214 TORCASO CT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTEFANO CRISAFI

MGR

03/29/2005

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