

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000200

Entity Name: ECS NORTH AMERICA, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

148 MILL ROCK ROAD
EAST OLD SAYBROOK, CT 06475

New Principal Place of Business:

148 MILL ROCK ROAD EAST
OLD SAYBROOK, CT 06475

Current Mailing Address:

148 MILL ROCK ROAD
EAST OLD SAYBROOK, CT 06475

New Mailing Address:

FEI Number: 20-0816524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J ESQ.
4570 ST JOHNS AVE. SUITE 1A
JACKSONVILLE, FL 32210 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: BOGAN, STEPHEN J
Address: 148 MILL ROCK ROAD
City-St-Zip: EAST OLD SAYBROOK, CT 06475

Title: MGRM () Delete
Name: BOGAN, SUSAN A
Address: 148 MILL ROCK ROAD
City-St-Zip: EAST OLD SAYBROOK, CT 06475

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 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: SUSAN BOGAN

MRS

01/17/2007

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