

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000200

Entity Name: ECS NORTH AMERICA, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

148 MILL ROCK ROAD EAST  
OLD SAYBROOK, CT 06475

**New Principal Place of Business:**

**Current Mailing Address:**

148 MILL ROCK ROAD EAST  
OLD SAYBROOK, CT 06475

**New Mailing Address:**

P.O. BOX 612  
OLD SAYBROOK, CT 06475

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 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 A. BOGAN

MNGR

01/20/2009

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