

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002260

FILED
Apr 18, 2009
Secretary of State

Entity Name: ECKERT DEVELOPMENT L.L.C.

Current Principal Place of Business:

BRIAN ECKERT
77 W. RENOIR RD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

BRIAN ECKERT
77 W. RENOIR ROAD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

BRIAN ECKERT
346 NEW BRITAIN AVENUE
NEWINGTON, CT 06111

New Mailing Address:

BRIAN ECKERT
346 NEW BRITAIN AVENUE
NEWINGTON, CT 06111

FEI Number: 65-1076044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, BRIAN
77 W. RENOIR RD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

ECKERT, BRIAN
346 NEW BRITAIN AVENUE
NEWINGTON, FL 06111 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKERT, BRIAN
Address: 77 W. RENOIR ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKERT, BRIAN
Address: 346 NEW BRITAIN AVENUE
City-St-Zip: NEWINGTON, CT 06111

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: BRIAN ECKERT

MGR.

04/18/2009

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