

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010352

FILED
Sep 10, 2004
Secretary of State

Entity Name: ECCO TECHNOLOGIES, LLC

Current Principal Place of Business:

4919 SUDBURY COURT
ORLANDO, FL 32826 US

New Principal Place of Business:

2036 DONNEGAN PLACE
ORLANDO, FL 32826 US

Current Mailing Address:

4919 SUDBURY COURT
ORLANDO, FL 32826 US

New Mailing Address:

2036 DONNEGAN PLACE
ORLANDO, FL 32826 US

FEI Number: 52-2361995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDER, GREGORY D
4919 SUDBURY COURT
ORLANDO, FL 32826 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/MEMBERS:

Title: MGR () Delete
Name: CALDER, GREGORY D
Address: 4919 SUDBURY COURT
City-St-Zip: ORLANDO, FL 32826 US

Title: MGR () Delete
Name: ERICKSON, MATTHEW S
Address: 585 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 US

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 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: MATTHEW ERICKSON

MGR

09/10/2004

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