

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012090

Entity Name: ECT PROPERTIES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14286-19 BEACH BLVD
#369
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD
#369
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 59-3375204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES A P.A.
4114 HERSCHEL ST. ST. JOHNS PROFESSIONAL C
STE. 105
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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: JAMES A. NOLAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELTON, B. ALAN
Address: 169 CATNIP TRAIL
City-St-Zip: LANDRUM, SC 29356

Title: MGRM () Delete
Name: FRANKS, GREG
Address: 59 TALLWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREG FRANKS

MGRM

04/28/2009

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