2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L02000012296 ECKALL INVESTMENTS, LLC Principal Place of Business Mailing Address 8155 ELBOW LANE N. 8155 ELBOW LANE N. ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 03042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1006609 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREENE, ROBERT F ESQ. 1301 SIXTH AVE. W., STE. 400 BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required whon reinstating Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE 000000296520 04/09/05-80068-022 50.00 ALLEN, ROBERT L NAME: 8155 ELBOW LANE N. STREET ADDRESS SAINT PETERSBURG, FL 33710 CITY-ST-ZIP TITLE ECKELKAMP, KENNETH L NAME 4910 SANDPIPER LANE STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED