

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000013999

FILED
Feb 27, 2003
Secretary of State

Entity Name: ECI HOLDINGS, LLC

Current Principal Place of Business:

2061 N.W. SECOND AVENUE, SUITE 207
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2061 N.W. SECOND AVENUE, SUITE 207
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0621936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEVINE, STEVEN
2061 N.W. SECOND AVENUE, SUITE 207
BOCA RATON, FL 33431 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: STEVEN LEVINE

02/27/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANGERT, AMY
Address: 2061 NW 2ND AVE, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: MACDONALD, ANN
Address: 2061 NW 2ND AVE, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: LEVINE, BARBARA
Address: 2061 NW 2ND AVE, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: LEVINE, STEVEN
Address: 2061 NW 2ND AVE, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: STOPEK, RICHARD
Address: 2061 NW 2ND AVE, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: CONTE, RONALD
Address: 2061 NW 2ND AVE, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN LEVINE

MGRM

02/27/2003

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