

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035014

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE ECKS FACTOR, LLC

Current Principal Place of Business:

103 ALDEAN DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

103 ALDEAN DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 92-0188783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHOEMANN, PETER A
103 ALDEAN DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SCHOEMANN, PETER A
6932 SYLVAN WOODS DRIVE
SANFORD, FL 32771 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: PETER SCHOEMANN

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKSTEIN, RICK
Address: 103 ALDEAN DRIVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

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 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: RICK ECKSTEIN

MGR

01/16/2006

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