## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Secretary of State 02-25-2008 90139 030 \*\*\*138 75 DOCUMENT # L03000022641 THE ECKERT GROUP, LLC Principal Place of Business Mailing Address 60010559 2345 WEST HILLSBORO BLVD. #201 2345 WEST HILLSBORO BLVD. #201 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 CR2E083 (12/06) City & State 4 FEI Number Applied For City & State Not Applicable 90-0106566 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Ragistered Agent 7. Name and Address of New Registered Agent ECKERT, EDWARD Street Address (P.O. Box Number is Not Acceptable) 2345 WEST HILLSBORO BLVD. #201 DEERFIELD BEACH, FL 33442 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MANAGER TITLE TITLE ☐ Delete Change ☐ Addition EDWARD ECKERT NAME ECKERT, YVONNE E NAME 5200 NW 76TH PLACE POMPANO BEACH, FL STREET ADDRESS 5200 NW 76 PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-\$1-ZIP 33073 ST ☐ Delete TITLE ☐ Change ■ Addition ECKERT, YVONNE E NAME NAME STREET ADDRESS 5200 NW 76 PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33073 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition

11. I hereby certify that the information supplied with the information indicated on this report is true and accorded 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 received in truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

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☐ Change

☐ Addition

☐ Addition

FILED Feb 25, 2008 8:00 am