2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027811

FILED
Mar 23, 2009
Secretary of State

Entity Name: ECS, LLC

Current Principal Place of Business:

945 NW 6TH AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

945 NW 6TH AVE
2300 GLADES ROAD, SUITE 302-EAST
BOCA RATON, FL 33432

New Mailing Address:

945 NW 6TH AVE
BOCA RATON, FL 33432

FEI Number: 51-0475311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCARRETTA, EDMUND C
945 NW 6TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SCIARETTA, EDMUND C
Address: 945 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33432

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 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: EDMUND C. SCIARRETTA MGR. 03/23/2009

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