

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045024

FILED
Sep 01, 2005
Secretary of State

Entity Name: ECS PROPERTY INVESTMENTS NORTHLAKE LLC

Current Principal Place of Business:

16737 MURCOTT BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401

Current Mailing Address:

16737 MURCOTT BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401

FEI Number: 61-1459707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELECTRONIC COMMERCE SECURITY MORTGAGE COMP
16737 MURCOTT BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ELECTRONIC COMMERCE SECURITY MORTGAGE COMP
630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401 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:

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, MICHAEL S
Address: 16737 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, MICHAEL S
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BROWN

MGRM

09/01/2005

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