

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045024

FILED
Mar 15, 2006
Secretary of State

Entity Name: ECS PROPERTY INVESTMENTS NORTHLAKE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 61-1459707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELECTRONIC COMMERCE SECURITY MORTGAGE COMP
630 SOUTH SAPODILLA AVENUE
SUITE 322
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: BROWN, MICHAEL S
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, MICHAEL S
Address: 630 SOUTH SAPODILLA AVENUE, #322
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 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: MICHAEL BROWN

PRES

03/15/2006

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