

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000297

Entity Name: E.E.C. GROUP, L.L.C.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1120 NW 6TH STREET #B
FT. LAUDERDALE, FL 33111

New Principal Place of Business:

Current Mailing Address:

1120 NW 6TH STREET #B
FT. LAUDERDALE, FL 33111

New Mailing Address:

FEI Number: 74-3120859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, SHERYL
1120 NW 6TH STREET
FT. LAUDERDALE, FL 33111 US

Name and Address of New Registered Agent:

DICKEY, SHERYL A
1120 NW 6TH STREET
FT. LAUDERDALE, FL 33111 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: SHERYL A DICKEY

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DICKEY, SHERYL
Address: 1120 NW 6TH STREET #B
City-St-Zip: FT. LAUDERDALE, FL 33111

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKEY, SHERYL A
Address: 1120 NW 6TH STREET #B
City-St-Zip: FT. LAUDERDALE, FL 33111

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: SHERYL A. DICKEY

MGRM

01/25/2005

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