2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001102

City-St-Zip:

ORLANDO, FL 32819

Entity Name: ECK 56 LAKE PICKETT, LLC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7505 WEST SAND LAKE ROAD ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7505 WEST SAND LAKE ROAD ORLANDO, FL 32819 FEI Number: 20-0546883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: WHITTALL, CHARLES 7505 WEST SAND LAKE ROAD ORLANDO, FL 32819 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WHITTALL, CHARLES Name: Name: Address: 7505 WEST SAND LAKE ROAD Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MAHER, LEE J Name: Address: 7505 WEST SAND LAKE ROAD Address:

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.

City-St-Zip:

SIGNATURE: CHUCK WHITTALL MGR 05/03/2005