2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # L04000056553** 04-09-2007 90355 040 ****50 00 E-CAP INVESTMENTS, LLC Principal Place of Business Mailing Address PARAMA P.O. BOX 8165 P.O. BOX 8165 LAKELAND, FL 33802 LAKELAND, FL 33802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 20-2439860 Not Applicable Żip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACE, BENJAMIN 5921 Topher TRAIL Street Address (P.O. Box Number is Not Acceptable) 6097 TOPHER TRAIL MULBERRY, FL- 33860 City Zip Code purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept 8. The above named entity supmits this state nent for the the obligations of registored ag SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Delete TITLE ■ Addition PACE, BENJAMIN NAME NAME P.O. BOX 8165 STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33802 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ■ Addition TITLE PACE, ANDREW NAME NAME STREET ADDRESS 1963 RAMON PETTENAY ROAD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33898 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Change ■ Applied ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and acceptate and that my 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. 4/2/07

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED