

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056553

Entity Name: E-CAP INVESTMENTS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 8165
LAKELAND, FL 33802 US

New Principal Place of Business:

403 HIBRITEN WAY
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 8165
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-2439860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, BENJAMIN
5921 TOPHER TRAIL
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

PACE, BENJAMIN
403 HIBRITEN WAY
LAKELAND, FL 33803 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: BENJAMIN H. PACE

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACE, BENJAMIN
Address: P.O. BOX 8165
City-St-Zip: LAKELAND, FL 33802

Title: MGRM (X) Delete
Name: PACE, ANDREW
Address: 1963 RAMEN PETTENAY ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33898

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN H. PACE

CEO

04/15/2008

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