

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065602

FILED
Apr 10, 2009
Secretary of State

Entity Name: ET CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1902 W. MAIN ST.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1902 W. MAIN ST.
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 90-0199505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.T.S.C., LLC
28 WEST PARK AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

BAKER, STEPHEN
605 75TH AVE
ST PETE BEACH, FL 33706 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: STEPHEN BAKER

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FABIAN, DAVID
Address: 1902 W MAIN ST
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete
Name: FABIAN, SABRINA
Address: 1902 W MAIN ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABIAN, DAVID
Address: 1902 W MAIN ST
City-St-Zip: TAMPA, FL 33607

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: DAVID FABIAN

MGRM

04/10/2009

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