2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000070032 1. Entity Name **ECCÉ LLC** Principal Place of Business Mailing Address 2903 BANYAN HILL LANE 2903 BANYAN HILL LANE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 03312006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1664128 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PETERSON, BONNIE DO NOT WRITE 2903 BANYAN HILL LANE LAND O LAKES, FL 34639 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PETERSON, BONNIE NARAF 2903 BANYAN HILL LANE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE MAIME STREET ADDRESS CTTY-ST-ZIP TITLE

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 accurate 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Some Tym Retersor

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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813-996-7306