

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000534

Entity Name: EDECK HOLDINGS, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

C/O ERIC W. AND ADRIENNE DECKINGER
7099 VALENCIA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

C/O ERIC W. AND ADRIENNE DECKINGER
6603 VIA BENITA
BOCA RATON, FL 33433

Current Mailing Address:

C/O ERIC W. AND ADRIENNE DECKINGER
7099 VALENCIA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

C/O ERIC W. AND ADRIENNE DECKINGER
6603 VIA BENITA
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: DECKINGER, ERIC W
Address: 7099 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: DECKINGER, ADRIENNE
Address: 7099 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DECKINGER, ERIC W
Address: 6603 VIA BENITA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: DECKINGER, ADRIENNE
Address: 6603 VIA BENITA
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC W. DECKINGER

MGRM

03/21/2006

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