2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000534

Address:

City-St-Zip:

6603 VIA BENITA

BOCA RATON, FL 33433

Entity Name: EDECK HOLDINGS, LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O ERIC W. AND ADRIENNE DECKINGER 6603 VIA BENITA BOCA RATON, FL 33433 **Current Mailing Address: 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: Name and Address of New Registered Agent: BSPA CORPORATE SERVICES, INC 350 EAST LAS OLAS BLVD., SUITE 1000 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DECKINGER, ERIC W Name: Name: Address: 6603 VIA BENITA Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DECKINGER, ADRIENNE Name: Name:

Address:

City-St-Zip:

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 MR 02/08/2007