

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048403

Entity Name: ACB & ECD, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

% ALDO BELTRANO P.A.
11911 US HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 334082862

New Principal Place of Business:

Current Mailing Address:

% ALDO BELTRANO P.A.
11911 US HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 334082862

New Mailing Address:

FEI Number: 20-2854213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ
1000 NORTH CONGRESS AVENUE, SUITE G
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BELTRANO, ALDO ESQ
11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 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: ALDO BELTRANO, ESQUIRE

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BELTRANO, CYNTHIA S MGRM
Address: C/O 11911 US HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: DEJESUS, CHRISTINE L MGRM
Address: C/O 11911 US HIGHWAY ONE, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CYNTHIA S. BELTRANO

MGRM

04/11/2006

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