

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118555

Entity Name: ECATS 2, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2601 E. OAKLAND PARK BLVD., SUITE 400
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

10885 NW 6TH STREET
FT. LAUDERDALE, FL 33071

Current Mailing Address:

2601 E. OAKLAND PARK BLVD., SUITE 400
FT. LAUDERDALE, FL 33306

New Mailing Address:

10885 NW 6TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 76-0809788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOBBINS, B. ALAN III
C/O DOBBINS, MEEKS, RALEIGH & DOVER, LLP
2601 E. OAKLAND PARK BLVD., SUITE 400
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: S. R. ERNEST-JONES

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACH, PAUL H
Address: 2601 E. OAKLAND PARK BLVD., SUITE 400
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: RHON ERNEST-JONES CO, NSULTING ENGIN E ERS, INC
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACH, PAUL H
Address: 6260 MARGATE BLVD./SUITE B
City-St-Zip: MARGATE, FL 33063

Title: MGRM (X) Change () Addition
Name: RHON ERNEST-JONES CO, NSULTING ENGIN E ERS, INC
Address: 12500 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: MCS PROPERTIES INC.,
Address: 5316 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: S. R. ERNEST-JONES

MGRM

04/20/2006

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