

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118905

FILED
Apr 25, 2008
Secretary of State

Entity Name: ECRG REALTY HOLDINGS, LLC

Current Principal Place of Business:

4012 COMMONS DRIVE, UNIT 102
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4012 COMMONS DRIVE, UNIT 102
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3939094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ZAMPIERI, JOHN M III
4012 COMMONS DRIVE, UNIT 102
DESTIN, FL 32541 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: J. MICHAEL ZAMPIERI, III

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMPIERI, JOHN M III
Address: 4012 COMMONS DRIVE, UNIT 102
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J. MICHAEL ZAMPIERI III

MGRM

04/25/2008

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