

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123592

FILED
Feb 17, 2010
Secretary of State

Entity Name: ECI NASSAU, LLC

Current Principal Place of Business:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

New Mailing Address:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

FEI Number: 20-4143845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLIGOOD, BOB
645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ALLIGOOD, BOB
13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLIGOOD, BOB
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby 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: BOB ALLIGOOD

MGMR

02/17/2010

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