2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123594

Entity Name: ECI 3, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 MAYPORT ROAD 13361 ATLANTIC BOULEVARD SUITE 3A JACKSONVILLE, FL 32225 US

ATLANTIC BEACH, FL 32233

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

645 MAYPORT ROAD 13361 ATLANTIC BOULEVARD SUITE 3A JACKSONVILLE, FL 32225 US

FEI Number: 20-4143741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

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 Statues.

SIGNATURE: BOB ALLIGOOD MGRM 02/17/2010