2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014563

Entity Name: ECP, LLC

FILED Jul 17, 2008 Secretary of State

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

12 OCEAN VIEW DRIVE PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

PO BOX 191585 ATLANTA, GA 31119

FEI Number: 20-4317108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADAMS, BRYAN 12 OCEAN VIEW DRIVE GULF BREEZE, FL 32561 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

ADAMS, BRYAN ADAMS, BRYAN Name: Name: Address: 12 OCEAN VIEW DRIVE Address: PO BOX 714

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: GULF BREEZE, FL 32562

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: BRYAN ADAMS **MNGR** 07/17/2008