

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019467

FILED
Jan 13, 2010
Secretary of State

Entity Name: ETC., LLC

Current Principal Place of Business:

3640 NORTH OCEAN DRIVE PH-C
SINGER ISLAND, FL 33404

New Principal Place of Business:

536 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

Current Mailing Address:

3640 NORTH OCEAN DRIVE PH-C
SINGER ISLAND, FL 33404

New Mailing Address:

P O BOX 8765
WEST PALM BEACH, FL 33407

FEI Number: 20-4394983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHELDON, DON Y PRES
536 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407 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: DON Y SHELDON

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SHELDON, DON Y PRES
Address: 3640 NORTH OCEAN DRIVE PH-C
City-St-Zip: SINGER ISLAND, FL 33404

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: TOM S. THORSEN

CPA

01/13/2010

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