

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051402

Entity Name: ECV DEVELOPMENT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14691 FRONT BEACH RD.
UNIT 8
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 9557
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-5565376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, STEWART R
111 OXMOOR ROAD
BIRMINGHAM, FL 35209 US

Name and Address of New Registered Agent:

LEE, JAMES C III
111 OXMOOR ROAD
BIRMINGHAM, FL 35209 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: JAMES C LEE III

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUDLEY, STEWART R
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JAMES C III
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

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: JAMES C LEE III

MGRM

04/29/2008

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