

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051402

Entity Name: ECV DEVELOPMENT, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14531 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

03/19/2009

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