

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063904

FILED
Jan 15, 2008
Secretary of State

Entity Name: ECIL CAPITAL, LLC

Current Principal Place of Business:

1485 SOUTH SEMORAN BOULEVARD
SUITE 1448
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O AM&E SERVICES LLC
POST OFFICE BOX 2967
ORLANDO, FL 328022967

New Mailing Address:

FEI Number: 20-5272172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHILDREN'S HOME SOCIETY OF FLORIDA, INC.
1485 SOUTH SEMORAN BOULEVARD
SUITE 1448
WINTER PARK, FL 32792 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: CEO () Delete
Name: BUNDY, DAVID A
Address: 1485 S. SEMORAN BLVD., SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

Title: CFO () Delete
Name: WEINBERG, DOUGLAS J
Address: 1485 S. SEMORAN BLVD., SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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

Title: CFO (X) Change () Addition
Name: WYDRA, ROBERT J
Address: 1485 S. SEMORAN BLVD., SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

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: DAVID A. BUNDY

CEO

01/15/2008

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