2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063904

Entity Name: ECIL CAPITAL, LLC

FILED Jan 05, 2010 Secretary of State

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

1485 SOUTH SEMORAN BOULEVARD SUITE 1448 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5272172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHILDREN'S HOME SOCIETY OF FLORIDA, INC. 1485 SOUTH SEMORAN BOULEVARD SUITE 1448 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: BUNDY, DAVID A

Address: 1485 S. SEMORAN BLVD., SUITE 1448

City-St-Zip: WINTER PARK, FL 32792

Title: CFO

Name: WYDRA, ROBERT J

Address: 1485 S. SEMORAN BLVD., SUITE 1448

City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: DAVID A. BUNDY CEO 01/05/2010