

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073070

Entity Name: THE ECC GROUP LLC

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

EMERALD COAST COFFEE
300 MARY ESTHER BLVD. #104
MARY ESTHER, FL 32569

Current Mailing Address:

7625 LEVI STREET
NAVARRE, FL 32566

New Principal Place of Business:

EMERALD COAST COFFEE
5 CAREY AVENUE SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

EMERALD COAST COFFEE
5 CAREY AVENUE SW
FORT WALTON BEACH, FL 32548

FEI Number: 35-2273336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ASHLEIGH N
7625 LEVI STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYONS, ASHLEIGH N
5 CAREY AVENUE SW
FORT WALTON BEACH, FL 32548 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: ASHLEIGH N LYONS

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, ASHLEIGH N MGRM
Address: 7625 LEVI STREET
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: LYONS, THOMAS R MGR
Address: 7625 LEVI STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, ASHLEIGH N MGRM
Address: 5 CAREY AVENUE SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR (X) Change () Addition
Name: LYONS, THOMAS R MGR
Address: 5 CAREY AVENUE SW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ASHLEIGH N LYONS

MGRM

11/24/2008

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