

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083443

FILED
Apr 26, 2007
Secretary of State

Entity Name: ECP HOLDING, LLC

Current Principal Place of Business:

175 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751

New Principal Place of Business:

660 JACKSON AVE.
SUITE 202
WINTER PARK, FL 32789

Current Mailing Address:

175 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751

New Mailing Address:

660 JACKSON AVE.
SUITE 202
WINTER PARK, FL 32789

FEI Number: 51-0604210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEERDAM, A.C.
175 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LEERDAM, A.C.
660 JACKSON AVE.
SUITE 202
WINTER PARK, FL 32789 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: A.C. LEERDAM

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEERDAM, A.C.
Address: 175 LOOKOUT PLACE, SUITE 201
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Delete
Name: LEERDAM, PETER A
Address: 175 LOOKOUT PLACE, SUITE 201
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECP GEM, LLC,
Address: 660 JACKSON AVE., SUITE 202
City-St-Zip: WINTER PARK, FL 32789

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: ECP GEM, LLC

MGRM

04/26/2007

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