2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004733

Entity Name: ECT HOLDINGS, LLC

FILED Apr 24, 2010 Secretary of State

Date

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

105 SOUTH LINCOLN AVENUE 4407 CHARLESTON CT TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

105 SOUTH LINCOLN AVENUE 4407 CHARLESTON CT TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 20-8587902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, ELIZABETH C 1906 S DALE MABRY HWY TAMPA, FL 33629 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, ELIZABETH C Address: 1906 S. DALE MABRY HWY City-St-Zip: TAMPA, FL 33629

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: ELIZABETH CHATMAN THOMPSON MGR 04/24/2010