

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005239

Entity Name: ECA INVESTMENTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1504 DAMON AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

1692 DOLORES DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

1504 DAMON AVE.
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 420849
KISSIMMEE, FL 34742

FEI Number: 20-8233449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEPARI, CHARLES R JR.
1504 DAMON AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DEPARI, CHARLES R JR.
1692 DOLORES DRIVE
KISSIMMEE, FL 34746 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPARI, CHARLES R JR.
Address: 1504 DAMON AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: DEPARI, DONNA M
Address: 1504 DAMON AVE.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPARI, CHARLES R JR.
Address: P.O. BOX 420849
City-St-Zip: KISSIMMEE, FL 34742

Title: MGRM (X) Change () Addition
Name: DEPARI, DONNA M
Address: P.O. BOX 420849
City-St-Zip: KISSIMMEE, FL 34742

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: DONNA M DEPARI

MGRM

05/01/2008

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