

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056942

Entity Name: ECI SOUTH FLORIDA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

645 MAYPORT ROAD SUITE 3A
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

Current Mailing Address:

645 MAYPORT ROAD SUITE 3A
ATLANTIC BEACH, FL 32233

New Mailing Address:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

FEI Number: 26-0263050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, JEFFREY M
ONE SAN JOSE PLACE SUITE 25
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

JACOBS, JEFFREY M
7191 BELFORT PARKWAY
JACKSONVILLE, FL 32256 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECI 7, LLC,
Address: 645 MAYPORT ROAD SUITE 3A
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: ALLIGOOD, BOB
Address: 645 MAYPORT ROAD SUITE 3A
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB ALLIGOOD

MGRM

01/26/2009

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