

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056942

Entity Name: ECI SOUTH FLORIDA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

New Mailing Address:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

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
7191 BELFORT PARKWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECI 7, LLC
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: ALLIGOOD, BOB
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225

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 Statutes.

SIGNATURE: BOB ALLIGOOD

MGRM

02/17/2010

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