

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069867

FILED
Mar 27, 2009
Secretary of State

Entity Name: ECH II - CAPTAINS QUARTERS, LLC

Current Principal Place of Business:

C/O LAURA B. WRIGHTS EXECUTIVE DIRECTOR
110 PERRY AVENUE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

110 PERRY AVENUE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

C/O LAURA B. WRIGHTS EXECUTIVE DIRECTOR
110 PERRY AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

205 BROOKS ST. SE
STE. 201
FORT WALTON BEACH, FL 32548

FEI Number: 26-1527836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LAURA B
110 PERRY AVENUE
FORT WALTON BEACH, FL 32548 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 (X) Delete
Name: WRIGHT, LAURA B
Address: 110 PERRY AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DP () Delete
Name: PEARCE, BEN
Address: 551 MOONEY RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DV () Delete
Name: VANHUSAN, JEFF
Address: 253 VENTURA CIR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS () Delete
Name: FREEMAN, REBECCA
Address: 9 MAGNOLIA AVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PEARCE, BEN
Address: 551 MOONEY RD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JEFF VANHUSAN

DV

03/27/2009

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