

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077098

FILED
Aug 27, 2008
Secretary of State

Entity Name: ECI GROUP LLC

Current Principal Place of Business:

2126 LYRA DR
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

2126 LYRA DR
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

MAGDA, EDDIE
2126 LYRA DR
HOLIDAY, FL 34690 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGDA, EDDIE
Address: 2126 LYRA DR
City-St-Zip: HOLIDAY, FL 34690

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: OFCR () Change (X) Addition
Name: BILBREY, GEORGE R
Address: 9542 RICHWOOD LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: OFCR () Change (X) Addition
Name: DAHMIR, ALTAIR
Address: 7603 ADONADO RD
City-St-Zip: TAMPA, FL 33615

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: EDDIE MAGDA

MGRM

08/27/2008

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