

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006896

FILED
Apr 29, 2010
Secretary of State

Entity Name: ECK FINANCIAL & INVESTMENT GROUP LLC

Current Principal Place of Business:

13337 FALCON POINTE DR
ORLANDO, FL 32837 US

New Principal Place of Business:

3956 TOWN CENTER BLVD #122
ORLANDO, FL 32837 US

Current Mailing Address:

13337 FALCON POINTE DR
ORLANDO, FL 32837 US

New Mailing Address:

3956 TOWN CENTER BLVD #122
ORLANDO, FL 32837 US

FEI Number: 26-1781922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKLES, GENE M
13337 FALCON POINTE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ECK HOLDINGS LLC
13337 FALCON POINTE DR
ORLANDO, FL 32837 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: ECK HOLDINGS LLC

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECKLES, GENE M
Address: 13337 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

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: GENE ECKLES

MGR

04/29/2010

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