2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020753

Entity Name: EECI, LLC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 SW 6TH ST 6600 N W 15TH AVE

POMPANO BEACH, FL 33060 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

41 SW 6TH ST 6600 N W 15TH AVE

POMPANO BEACH, FL 33060 FT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNDE, WILLIAM G
41 SW 6TH ST

RUNDE, WILLIAM G
6600 N W 15TH AVE

POMPANO BEACH, FL 33060 US FT LAUDERDALE, FL 33309 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: 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUNDE, WILLIAM G

 Address:
 6600 N W 15TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: WILLIAM G RUNDE MGR 02/11/2011