2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029190

Entity Name: E-CAPITAL BUSINESS SOLUTIONS, LLC

FILED May 04, 2010 Secretary of State

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

6336 BUFORD ST #206 13820 FOXGLOVE ST.

ORLANDO, FL 32835 WINTERGARDEN, FL 32787

Current Mailing Address: New Mailing Address:

6336 BUFORD ST #206 13820 FOXGLOVE ST.

ORLANDO, FL 32835 WINTERGARDEN, FL 32787

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:

CHARLTON, MCKINLEY CHARLTON, MCKINLEY 6336 BUFORD ST #206 13820 FOXGLOVE ST.

ORLANDO, FL 32835 US WINTERGARDEN, FL 32787 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: 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHARLTON, MCKINLEY
Address: 13820 FOXGLOVE ST.
City-St-Zip: WINTERGARDEN, FL 32787

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: MCKINLEY CHARLTON MGR 05/04/2010