

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055050

FILED
Mar 10, 2009
Secretary of State

Entity Name: ECHOLS INVESTMENTS ENTERPRISE, LLC

Current Principal Place of Business:

12487 HEATHGATE CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1136 MYRTLE AVE
CHESAPEAKE, VA 23325

New Mailing Address:

1142 MYRTLE AVE
CHESAPEAKE, VA 23325

FEI Number: 26-2769898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, DIANA
12487 HEATHGATE CT
JACKSONVILLE, FL 32225 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: MGR () Delete
Name: ECHOLS, DIANA
Address: 1136 MYRTLE AVE
City-St-Zip: CHESAPEAKE, VA 23325

Title: MGR () Delete
Name: ECHOLS, ANTHONY
Address: 1136 MYRTLE AVE
City-St-Zip: CHESAPEAKE, VA 23325

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: ECHOLS, DIANA
Address: 1142 MYRTLE AVE
City-St-Zip: CHESAPEAKE, VA 23325

Title: MGR (X) Change () Addition
Name: ECHOLS, ANTHONY
Address: 1142 MYRTLE AVE
City-St-Zip: CHESAPEAKE, VA 23325

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: DIANA ECHOLS

GM

03/10/2009

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