

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088232

Entity Name: EC WAREHOUSE, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

318 SOUTH DIXIE HIGHWAY
SUITE 4 - 5
LAKE WORTH, FL 334604452 US

New Principal Place of Business:

Current Mailing Address:

318 SOUTH DIXIE HIGHWAY
SUITE 4 - 5
LAKE WORTH, FL 334604452 US

New Mailing Address:

FEI Number: 26-3376166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, MATTHEW F
318 SOUTH DIXIE HIGHWAY
SUITE 4 - 5
LAKE WORTH, FL 334604452 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: MGRM
Name: WEST, MATTHEW F
Address: 318 S. DIXIE HWY. SUITE 4-5
City-St-Zip: LAKE WORTH, FL 334604452 US

Title: MGRM
Name: WEST, DON E
Address: 318 S. DIXIE HWY. SUITE 4-5
City-St-Zip: LAKE WORTH, FL 334604452 US

Title: MGRM
Name: MORGAN, MARTHA A
Address: 318 S. DIXIE HWY. SUITE 4-5
City-St-Zip: LAKE WORTH, FL 334604452 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: MARTHA A. MORGAN

MGRM

01/07/2011

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