2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105347

City-St-Zip:

LEESBURG, FL 34748

Entity Name: ECLT PROPERTIES, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7409 SUNNYSIDE DRIVE LEESBURG, FL 34748 **Current Mailing Address: New Mailing Address:** 7409 SUNNYSIDE DRIVE LEESBURG, FL 34748 FEI Number: 26-3826584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TATRO, DANIEL L 7409 SUNNYSIDE DRIVE LEESBURG, FL 34748 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition COE, ERIC H SR. Name: Name: Address: 7409 SUNNYSIDE DRIVE Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TATRO, LEE D Name: Address: 7409 SUNNYSIDE DRIVE Address:

City-St-Zip:

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: LEE TATRO MGR 01/13/2009