2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061291

Entity Name: ECP PROPERTY HOLDINGS, LLC

FILED Apr 21, 2011 Secretary of State

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

911 CHESTNUT ST CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

911 CHESTNUT ST CLEARWATER, FL 33756

FEI Number: 27-0436547 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:

POTTER, ROBERT 911 CHESTNUT ST CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARKS, PETER A MR

 Address:
 107 MOORE STREET

 City-St-Zip:
 PRINCETON, NJ 08540 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 Statues.

SIGNATURE: ROBERT POTTER RA 04/21/2011