2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069534

Entity Name: ECB ASSOCIATES, LLC

FILED Jan 27, 2011 Secretary of State

Date

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

12273 EMERALD COAST PARKWAY 4639 GULF STARR DRIVE SUITE 117 DESTIN, FL 32541 US

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

12273 EMERALD COAST PARKWAY P.O. BOX 6056

SUITE 117 MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0589931 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:

MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY SUITE 1201 DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: GRIM

Name: GRIMM, PHIL

Address: 4639 GULF STARR DR. City-St-Zip: DESTIN, FL 32541 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: PHIL GRIMM MGR 01/27/2011