2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055178

Entity Name: EC FITCHBURG, LLC

FILED Mar 15, 2011 Secretary of State

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

2924 MARKET PLACE DRIVE SUITE 101 FITCHBURG, WI 53719

Current Mailing Address: New Mailing Address:

2924 MARKET PLACE DRIVE SUITE 101 FITCHBURG, WI 53719

FEI Number: 27-2710391 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:

STARK, CRAIG A
28623 VIA D'AREZZO DRIVE
BONITA SPRINGS, FL 34135 US
STARK, CRAIG A
16964 VERONA LN
NAPLES, FL 34110 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: CRAIG STARK 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: S & L HOSPITALITY, LLC

Address: 2924 MARKET PLACE DRIVE, SUITE 101

City-St-Zip: FITCHBURG, WI 53719

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: CRAIG STARK MM 03/15/2011