

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000628

FILED
Jan 07, 2004
Secretary of State

Entity Name: E-COTT CONSTRUCTION SERVICES, L.C.

Current Principal Place of Business:

215 S OLIVE AVE
SUITE 102
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 N FLAGLER DR
STE 1900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0760450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. KENNEDY, ESQ.
515 N. FLAGLER DRIVE, STE. 1900
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: EACOTT, JAMES H
Address: 70 GRIFFIN ROAD SOUTH
City-St-Zip: BLOOMFIELD, CT 06002

Title: MGR () Delete
Name: COTTER, TONY
Address: 15622 CYPRESS PARK DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES EACOTT

MGR

01/07/2004

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