

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000489

Entity Name: ETC SERVICES LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

5912 KEENEY COURT
MORTON GROVE, IL 60053

New Principal Place of Business:

Current Mailing Address:

5912 KEENEY COURT
MORTON GROVE, IL 60053

New Mailing Address:

FEI Number: 90-0000929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROSSEAU, ROBERT H
Address: 122 SAPODILLA DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: KAY, ROBERT B
Address: 1200 ANASTASIA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: ROSSEAU, JAMES R
Address: 1492 BIRMINGHAM BLVD
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

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

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: ROBERT H. ROSSEAU

MGR

01/25/2005

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