2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001358

Entity Name: ECI MANAGEMENT LLC

FILED Jan 24, 2008 Secretary of State

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

6501 RED HOOK PLAZA, SUITE 15 ST. THOMAS, VI 00802

Current Mailing Address: New Mailing Address:

PO BOX 10568 BROOKSVILLE, FL 34603

FEI Number: 66-0648313 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:

HOGAN LAW FIRM 20 S. BROAD STREET BROOKSVILLE, FL 34601 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: TAGLIA R VICTOR
Name: TAGLIA R VICTOR

Name:TAGLIA, R. VICTORName:TAGLIA, R. VICTORAddress:6501 RED HOOK PLAZA, SUITE 15Address:PO BOX 10568

City-St-Zip: ST. THOMAS, VI 00802 City-St-Zip: BROOKSVILLE, FL 34603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R VICTOR TAGLIA MGR 01/24/2008