2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001358

Entity Name: ECI MANAGEMENT LLC

FILED Feb 26, 2010 Secretary of State

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

6501 RED HOOK PLAZA, SUITE 15 801 S. BROAD ST.

ST. THOMAS, VI 00802 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

PO BOX 10568 PO B OX 10568

BROOKSVILLE, FL 34603 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:

Title: MGRM

Name: TAGLIA, R. VICTOR Address: PO BOX 10568

City-St-Zip: BROOKSVILLE, FL 34603

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: R. VICTOR TAGLIA MGR 02/26/2010