

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001358

Entity Name: ECI MANAGEMENT LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

801 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

PO BOX 10568
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 66-0648313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN LAW FIRM
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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/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 Statutes.

SIGNATURE: R. VICTOR TAGLIA

MGR

02/21/2011

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