

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004426

FILED
Feb 19, 2010
Secretary of State

Entity Name: HOWARD ECKER & COMPANY, FLORIDA, LLC

Current Principal Place of Business:

35 E. WACKER DR., STE. 3400
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

35 E. WACKER DR., STE. 3400
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 94-3435990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER STOETZEL, RALPH
1447 STONE ROAD
TALLAHASSEE, FL 32303 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: MGR
Name: ECKER, HOWARD
Address: 35 E. WACKER DR., STE. 3400
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: AGOSTINI, ANDREW V.
Address: 35 E. WACKER DR., STE. 3400
City-St-Zip: CHICAGO, IL 60601

Title: MGR
Name: SPENCER STOETZEL, RALPH
Address: 1447 STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: HOWARD L. ECKER

PRES

02/19/2010

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