

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 AM 11:28

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M9500000291**

ECHL PROPERTIES, L.L.C.
125 VILLAGE BLVD., SUITE 210
PRINCETON NJ 08540

99-AR
CM

1a. Principal Place of Business Address
125 VILLAGE BLVD., SUITE 210
PRINCETON NJ 08540

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/29/1995	NC
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For
Zip		Zip		56-1937567	<input type="checkbox"/> Not Applicable
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				08/05/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
HOYT, NEIL 201 EAST GREGORY STREET, REAR PENSACOLA FL 32501		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc City	
		500002842809-7 -04/16/99--01091--016 ****100-75 ****188-75 FL Zip Code	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when not filing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GREENWALD, HERB	2507 51ST AVE.	HYATSSVILLE MD
MGR	FELIX, CHARLES	201 E. GREGORY ST., REAR	PENSACOLA FL
MGR	GAGNON, JOHN	2350 BEACH BLVD.	BILOXI MS
MGR	NAGIN, RAY	2120 CANAL ST.	NEW ORLEANS LA
MGR	CAGGIANO, MICHAEL	14450 OLD MILL RD., STE 20	UPPER MARLBORO MD

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: 