

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011733

FILED
May 13, 2004
Secretary of State

Entity Name: ECLECTIC HOLDINGS, LLC

Current Principal Place of Business:

117 SOUTH 21ST AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

117 SOUTH 21ST AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1143333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, JOEL A CPA
3164 ST. ANNES PLACE
BOCA RATON, FL 33496 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/MEMBERS:

Title: P () Delete
Name: ACOSTA, ELLIOT
Address: 1600 SE 15 ST. #413
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: HEARSHEY, MARLIN
Address: 10602 BAILY ROAD SUITE B
City-St-Zip: CORNELIUS, NC 28031

Title: S () Delete
Name: PISANNO, TOM
Address: 117 S. 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, ELLIOT
Address: 1600 SE 15 ST. #413
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: HEARSHEY, MARLIN
Address: 10602 BAILY ROAD SUITE B
City-St-Zip: CORNELIUS, NC 28031

Title: MGR (X) Change () Addition
Name: PISANNO, TOM
Address: 117 S. 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLIOT ACOSTA

MGRM

05/13/2004

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