

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011733

FILED
Jun 30, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHOR, JOEL A CPA
3164 ST. ANNES PLACE
BOCA RATON, FL 33496 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 () Delete
Name: ACOSTA, ELLIOT
Address: 1600 SE 15 ST. #413
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/30/2005

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