

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90140 009 ****55.00

DOCUMENT # L01000021317

1. Entity Name

ECCLESTONE INTERIORS, LLC



Principal Place of Business

**357 HIATT DRIVE
A
PALM BEACH GARDENS FL 33418
US**

Mailing Address

**357 HIATT DRIVE
A
PALM BEACH GARDENS FL 33418
US**

2. Principal Place of Business

8895 N. Military Trail

3. Mailing Address

8895 N. Military Trail

Suite, Apt. #, etc.

Suite #101B

Suite, Apt. #, etc.

Suite #101B

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

Zip

33410

Country

Palm Beach

Zip

33410

Country

Palm Beach

MOORE

CR2E083 (11/03)

4. FEI Number

65-1159097

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ECCLESTONE III, ELLWYD
357 HIATT DRIVE
STE A
PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent

Name

E. Llywd Ecclestone, III

Street Address (P.O. Box Number is Not Acceptable)

8895 N. Military Trail

Suite 101B

City

Palm Beach Gardens

FL

Zip Code

33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **ECCLESTONE, E. L III**
STREET ADDRESS **357 HIATT DRIVE STE A**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME **MGRM**
STREET ADDRESS **E. Llywd Ecclestone, III**
CITY-ST-ZIP **8895 N. Military Trail, 101B
Palm Beach Gardens, FL 33410**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I 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 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.

SIGNATURE:

E. Llywd Ecclestone III
E. Llywd Ecclestone III

6/18/04

Date

Daytime Phone #