

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 12, 2005 8:00 am**  
**Secretary of State**

04-12-2005 90010 006 \*\*\*\*55.00

**DOCUMENT # L01000021317**

1. Entity Name  
ECCLESTONE INTERIORS, LLC



Principal Place of Business

8895 N. MILITARY TRAIL - STE. #101B  
PALM BEACH GARDENS, FL 33410 US

Mailing Address

8895 N. MILITARY TRAIL - STE. #101B  
PALM BEACH GARDENS, FL 33410 US

60060030



01182005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

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, E. LLWYD III  
8895 N. MILITARY TRAIL - STE. #101B  
PALM BEACH GARDENS, FL 33410

**DO NOT WRITE  
IN THIS SPACE**

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

**Filing Fee is \$50.00  
Due by May 1, 2005**

**9. MANAGING MEMBERS/MANAGERS**

|                 |                                     |
|-----------------|-------------------------------------|
| TITLE           | MGRM                                |
| NAME            | ECCLESTONE, E. L III                |
| STREET ADDRESS  | 8895 N. MILITARY TRAIL - STE. #101B |
| CITY - ST - ZIP | PALM BEACH GARDENS, FL 33410        |
| TITLE           | MGR                                 |
| NAME            | Rapaport, Jon                       |
| STREET ADDRESS  | 8895 N. Military Trail- STE 101B    |
| CITY - ST - ZIP | Palm Beach Gardens, FL 33410        |
| TITLE           | ASST MGR                            |
| NAME            | Weiss, Catherine                    |
| STREET ADDRESS  | 8895 N. Military Trail-STE 101B     |
| CITY - ST - ZIP | Palm Beach Gardens, FL 33410        |
| TITLE           | ASST MGR                            |
| NAME            | Piretti, Rosanne                    |
| STREET ADDRESS  | 8895 N. Military Trail-STE 101B     |
| CITY - ST - ZIP | Palm Beach Gardens, FL 33410        |
| TITLE           |                                     |
| NAME            |                                     |
| STREET ADDRESS  |                                     |
| CITY - ST - ZIP |                                     |
| TITLE           |                                     |
| NAME            |                                     |
| STREET ADDRESS  |                                     |
| CITY - ST - ZIP |                                     |

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2-22-05 561-627-1220