

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021317

FILED
Feb 06, 2006
Secretary of State

Entity Name: ECCLESTONE INTERIORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1159097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: ECCLESTONE, E. L III
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: RAPAPORT, JON
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRA () Delete
Name: WEISS, CATHERINE
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRA () Delete
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL - STE. #101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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:

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 Chapter 119, 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: CATHERINE J WEISS

MGRA

02/06/2006

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