

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022962

FILED
Jun 04, 2008
Secretary of State

Entity Name: ECLIPSE FARM LLC

Current Principal Place of Business:

7725 NW 146TH STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7725 NW 146TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-0941588 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:

RODRIGUEZ, ROLANDO
7725 NW 146TH STREET
MIAMI LAKES, FL 33016 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: RODRIGUEZ, ROLANDO J
Address: 7725 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: V () Delete
Name: RODRIGUEZ, BEATRIZ
Address: 7725 NW 146TH STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

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 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: ROLANDO RODRIGUEZ

MGRM

06/04/2008

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