

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077622

Entity Name: SOUTHERN ECLIPSE LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

5986 RIDGEVIEW DRIVE
MILTON, FL 32570

New Principal Place of Business:

5146 VICTORIA DR.
MILTON, FL 32570

Current Mailing Address:

5986 RIDGEVIEW DRIVE
MILTON, FL 32570

New Mailing Address:

5146 VICTORIA DR.
MILTON, FL 32570

FEI Number: 42-1646545 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:

SMITH, WARREN
5986 RIDGEVIEW DRIVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

SMITH, WARREN
5146 VICTORIA DR.
MILTON, FL 32570 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: WARREN SMITH

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, WARREN
Address: 5986 RIDGEVIEW DRIVE
City-St-Zip: MILTON, FL 32570

Title: MGRM () Delete
Name: SMITH, CRAIG
Address: 214 W. BLOUNT STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, WARREN
Address: 5146 VICTORIA DR.
City-St-Zip: MILTON, FL 32570

Title: MGRM (X) Change () Addition
Name: SMITH, CRAIG
Address: 2641 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL 32563

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: WARREN SMITH

MGRM

05/16/2006

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