

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030118

FILED
Mar 07, 2008
Secretary of State

Entity Name: ECLECTIC ENTERTAINMENT, LLC

Current Principal Place of Business:

3325 ATLANTIC BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

1200 10TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

3325 ATLANTIC BLVD.
VERO BEACH, FL 32960

New Mailing Address:

1200 10TH PLACE
VERO BEACH, FL 32960

FEI Number: 20-2582174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT J
5976 20TH ST
188
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STEFANACCI, KARIE A MGRM
1200 10TH PLACE
188
VERO BEACH, FL 32960 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: KARIE STEFANACCI

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, ROBERT J
Address: 5976 20TH ST, #188
City-St-Zip: VERO BEACH, FL 32960 FL

Title: MGRM () Delete
Name: STEFANACCI, KARIE
Address: 3325 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL 32960 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEFANACCI, KARIE A
Address: 1200 10TH PLACE
City-St-Zip: VERO BEACH, FL 32960 FL

Title: MGRM (X) Change () Addition
Name: LEWIS, ROBERT J
Address: 1200 10TH PLACE
City-St-Zip: VERO BEACH, FL 32960 FL

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: KARIE A STEFANACCI

MGRM

03/07/2008

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