

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031764

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: ECLIPSE, LLC

Current Principal Place of Business:

700 NE 34TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

700 NE 34TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0534738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOVIERO, ANTHONY C
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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
Name: GYORFFY, ZOLTAN
Address: 123 NE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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: ZOLTAN GYORFFY MGRM 01/14/2010

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