2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# L06000074119

Entity Name: RELIANCE-ECLIPSE WEST, LLC

Current Principal Place of Business:

805 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

805 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5274464 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACKSON, ROBERT O
805 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33301 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:	MGR	( ) Delete
Name:	JACKSON, ROBERT O	
Address:	805 E. BROWARD BOULEVARD #200	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	MGR	( ) Delete
Name:	JANTON, STEPHEN R	
Address:	805 E. BROWARD BOULEVARD #200	
City-St-Zip:	FORT LAUDERDALE, FL 33301	
Title:	MGR	( ) Delete
Name:	CAPELLE, MICHAEL R	
Address:	805 E. BROWARD BOULEVARD #200	
City-St-Zip:	FORT LAUDERDALE, FL 33301	

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:	

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: ROBERT O. JACKSON MGR 01/15/2008

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