

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010235

Entity Name: ECCLESTONE-UTOPIA, LLC

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

8895 N. MILITARY TRAIL, STE 101B  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

8895 N. MILITARY TRAIL, STE 201B  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

8895 N. MILITARY TRAIL, STE 101B  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

8895 N. MILITARY TRAIL, STE 201B  
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMOUR, ALAN I ESQ  
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
1645 PALM BEACH LAKES BOULEVARD STE 1200  
WEST PLAM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ECCLESTONE, E. LLWYD III  
8895 N. MILITARY TRAIL  
SUITE 201B  
PALM BEACH GARDENS, FL 33410 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: E. LLWYD ECCLESTONE, III

02/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ECCLESTONE, E. LLWYD III  
Address: 8895 N. MILITARY TRAIL, SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Change (X) Addition  
Name: PIRETTI, ROSANNE  
Address: 8895 N. MILITARY TRAIL, SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR ( ) Change (X) Addition  
Name: PIERCE, MARY  
Address: 8895 N. MILITARY TRAIL, SUITE 201B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: E. LLWYD ECCLESTONE, III

MGRM

02/27/2008

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