

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022779

Entity Name: ECCELYS, LLC

FILED  
Sep 16, 2009  
Secretary of State

**Current Principal Place of Business:**

2831 RINGLING BLVD  
SUITE 218F  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

2831 RINGLING BLVD  
SUITE 218F  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: 06-1807855      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:**

**Name and Address of New Registered Agent:**

BISHOP, GERALD F  
2831 RINGLING BLVD  
218F  
SARASOTA, FL 34237 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRGM ( ) Delete  
Name: GRIEF, C. LYNNE  
Address: 5286 GANTT ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: MGR ( ) Delete  
Name: CASTRUCCI, ALBERT B  
Address: 7123 BOCA GROVE PLACE #103  
City-St-Zip: BRADENTON, FL 34202

Title: MGR ( ) Delete  
Name: BUESNEL, SIMON  
Address: 220 SANTA PAULA AVENUE  
City-St-Zip: SAN FRANCISCO, CA 94127

**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: ALBERT CASTRUCCI

MGR

09/16/2009

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