

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022779

Entity Name: ECCELYS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2831 RINGLING BLVD
SUITE 218F
SARASOTA, FL 34237

New Principal Place of Business:

7123 BOCA GROVE PL #103
SUITE 103
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

2831 RINGLING BLVD
SUITE 218F
SARASOTA, FL 34237

New Mailing Address:

7123 BOCA GROVE PL #103
SUITE 103
LAKEWOOD RANCH, FL 34202

FEI Number: 06-1807855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, GERALD F
2831 RINGLING BLVD
218F
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CASTRUCCI, ALBERT B
7123 BOCA GROVE PL
SUITE 103
LAKEWOOD RANCH, FL 34202 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: ALBERT CASTRUCCI

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: CASTRUCCI, ALBERT B
Address: 7123 BOCA GROVE PLACE #103
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

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: ALBERT CASTRUCCI

MGR

04/27/2010

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