

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085299

FILED
Sep 17, 2010
Secretary of State

Entity Name: ECLIPSE PROPERTY SOLUTIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

700 7TH AVE. NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

700 7TH AVE. NORTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 26-0863504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSKER, PETER W ESQ.
600 40TH STREET NORTH
#301
ST PETERSBURG, FL 33713 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: LAYTON, POLLY K OWNER
Address: 1056 SNELL ISLE BLVD. N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGRM
Name: LAYTON, ROGER K OWNER
Address: 1056 SNELL ISLE BLVD. N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGRM
Name: LAYTON, PETER K ADMIN
Address: 1056 SNELL ISLE BLVD. N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

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: POLLY K. LAYTON

OWNE

09/17/2010

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