

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085894

Entity Name: ECLYPTIC MEDIA, LLC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

8862 WINDSOR POINTE DR.
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

PO BOX 721703
ORLANDO, FL 328721703

New Mailing Address:

FEI Number: 30-0436985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPOLI, PHILIP C II
6046 APOLLOS CORNER WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

TRIPOLI, PHILIP C II
8862 WINDSOR POINTE DR.
ORLANDO, FL 32829 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIPOLI, PHILIP C II
Address: 6046 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIPOLI, PHILIP C II
Address: 8862 WINDSOR POINTE DR.
City-St-Zip: ORLANDO, FL 32829

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: PHILIP C. TRIPOLI II

MGRM

04/19/2008

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