2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085894

Entity Name: ECLYPTIC MEDIA, LLC

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8862 WINDSOR POINTE DR. 649 N. MILLS AVE. ORLANDO, FL 32829 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 721703 649 N. MILLS AVE. ORLANDO, FL 328721703 ORLANDO, FL 32803

FEI Number: 30-0436985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRIPOLI, PHILIP C II

8862 WINDSOR POINTE DR.
ORLANDO, FL 32829 US

TRIPOLI, PHILIP C II

2312 CORRINE DR.
ORLANDO, FL 32803 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: 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRIPOLI, PHILIP C II Address: 2312 CORRINE DR. City-St-Zip: ORLANDO, FL 32803

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 Statues.

SIGNATURE: PHILIP C. TRIPOLI II MGRM 02/09/2010