2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050578

Entity Name: FINAL ECLIPSE ENTERTAINMENT, LLC

FILED Aug 06, 2012 Secretary of State

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

280 NORTH POST WAY

CASSELBERRY, FL 32707

108 NW BERKELEY AVENUE
PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

280 NORTH POST WAY

CASSELBERRY, FL 32707

108 NW BERKELEY AVENUE
PORT SAINT LUCIE, FL 34986

FEI Number: 26-2726205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLASURDO, APRIL M
280 NORTH POST WAY
CASSELBERRY, FL 32707 US
COLASURDO, APRIL M
108 NW BERKELEY AVENUE
PORT SAINT LUCIE, FL 34986 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: APRIL COLASURDO 08/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLASURDO, APRIL M
Address: 108 NW BERKELEY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM

Name: COLASURDO, LORI A
Address: 108 NW BERKELEY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: APRIL COLASURDO MGRM 08/06/2012