

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050578

FILED
Nov 26, 2012
Secretary of State

Entity Name: FINAL ECLIPSE ENTERTAINMENT, LLC

Current Principal Place of Business:

108 NW BERKELEY AVENUE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

280 NORTH POST WAY
CASSELBERRY, FL 32707

Current Mailing Address:

108 NW BERKELEY AVENUE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

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

Name and Address of Current Registered Agent:

COLASURDO, APRIL M
108 NW BERKELEY AVENUE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

COLASURDO, APRIL M
280 NORTH POST WAY
CASSELBERRY, FL 32707 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: _____

Electronic Signature of Registered Agent

11/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLASURDO, APRIL M
Address: 280 NORTH POST WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: COLASURDO, LORI A
Address: 280 NORTH POST WAY
City-St-Zip: CASSELBERRY, FL 32707

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: APRIL M. COLASURDO

MGRM

11/26/2012

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