

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110792

FILED
Feb 09, 2009
Secretary of State

Entity Name: ECLIPSE INVESTMENTS, LLC

Current Principal Place of Business:

% LOUIS ARCHAMBAULT, ONE BISCAYNE TOWER
STE. 2400, 2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% LOUIS ARCHAMBAULT, ONE BISCAYNE TOWER
STE. 2400, 2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS P ESQ
ONE BISCAYNE TOWER, STE. 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MGR () Delete
Name: ARCHAMBAULT, LOUIS P
Address: ONE BISCAYNE TOWER, 2 S BISCAYNE BLVD #2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS P. ARCHAMBAULT

MGR

02/09/2009

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