

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110792

FILED
Nov 16, 2011
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:

95625 OVERSEAS HWY
C/O ZACHARY ZURICH
KEY LARGO, FL 33037

Current Mailing Address:

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

New Mailing Address:

95625 OVERSEAS HWY
C/O ZACHARY ZURICH
KEY LARGO, FL 33037

FEI Number: 94-3458549

FEI Number Applied For ()

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:

ZURICH, ZACHARY PL
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: ZACHARY ZURICH

11/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: ZACHARY ZURICH

MGR

11/16/2011

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