2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037831

Entity Name: ECLIPSE STAGE SUPPLY LLC

FILED May 01, 2011 Secretary of State

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

1931 CORNELIA DR. 1216 PALMETTO RD EUSTIS, FL 32726 US EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350

EUSTIS, FL 32727 US

FEI Number: 27-2314401 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:

CUNNINGHAM, JAY A 1216 PALMETTO RD. EUSTIS, FL 32726 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUNNINGHAM, JAY A
Address: 1216 PALMETTO RD.
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM

Name: CUNNINGHAM, DONALD L Address: 1216 PALMETTO RD. City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM

Name: LAWLES, BENJAMIN Address: 1931 CORNELIA DR. City-St-Zip: EUSTIS, FL 32726 US

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: JAY CUNNINGHAM MGRM 05/01/2011