

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114093

Entity Name: ECLIPSE PF, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

477 SEMINOLE WOODS BOULEVARD
SUITE B
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

477 SEMINOLE WOODS BOULEVARD
SUITE B
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-3892929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLELLI, JOSEPH W
477 SEMINOLE WOODS BOULEVARD
SUITE B
GENEVA, FL 32732 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: MGRM
Name: GALLELLI, JOSEPH W
Address: 477 SEMINOLE WOODS BOULEVARD, SUITE B
City-St-Zip: GENEVA, FL 32732

Title: MNGR
Name: GALLELLI, CHRIS D
Address: 5164 WOODLAWN DRIVE
City-St-Zip: SCHENECTADY, NY 12303

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: CHRIS D GALLELLI

MR

04/15/2012

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