2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002074

FILED
Jan 06, 2010
Secretary of State

Entity Name: ECLECTIC INVESTMENT MANAGEMENT, L.L.C.

Current Principal Place of Business:

1365 BRIGHTWATERS BLVD. NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1365 BRIGHTWATERS BLVD. NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3746965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HANSEL, ANDREW T
Address: 1365 BRIGHTWATERS BLVD. NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGR
Name: HANSEL, STEPHEN A
Address: 1365 BRIGHTWATERS BLVD. NE
City-St-Zip: ST PETERSBURG, FL 33704

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: STEPHEN A HANSEL MGR 01/06/2010

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