2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002668

Entity Name: ACLIPSE L.L.C.

FILED May 07, 2010 Secretary of State

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

7512 DR. PHILLIPS BLVD SUITE 223 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD SUITE 223 ORLANDO, FL 32819

FEI Number: 01-0780908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILLWELL, JAMES 7512 DRIVE PHILLIPS BLVD STE 223 ORLANDO, FL 32819 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: STILLWELL, TALITHIA
Address: 12553 DALLINGTON TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

Name: STILLWELL, JAMES R JR
Address: 12553 DALLINGTON TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

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: JAMES STILLWELL MGRM 05/07/2010