

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062277

FILED
Jan 15, 2008
Secretary of State

Entity Name: EASTERHILL ENTERPRISES LLC

Current Principal Place of Business:

4773 MODERN DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4773 MODERN DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3105860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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 () Delete
Name: NETTIS, LISA M
Address: 4773 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: KNISKERN, JAMES M
Address: 4773 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES KNISKERN

MGMR

01/15/2008

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