

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074876

FILED
Mar 15, 2010
Secretary of State

Entity Name: EINSTEIN VENTURES, L.L.C.

Current Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

82 S BARRETT SQUARE
SUITE 2A
ROSEMARY BEACH, FL 32461 US

Current Mailing Address:

POST OFFICE BOX 611543
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 27-0676854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: BRADLEY, LORI A
Address: POST OFFICE BOX 611543
City-St-Zip: ROSEMARY BEACH, FL 32461 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 Statutes.

SIGNATURE: LORI BRADLEY

MGR

03/15/2010

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