

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002121

Entity Name: EAFLANDS, L.L.C.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

12807 W. HILLSBOROUGH AVENUE
SUITE G
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

PO BOX 371
OZONA, FL 346600371

New Mailing Address:

FEI Number: 59-3635996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, ERIC A
12807 W. HILLSBOROUGH AVENUE
SUITE G
TAMPA, FL 33635 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: FEINSTEIN, ERIC A
Address: 12807 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

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: ERIC A FEINSTEIN

MGRM

01/25/2009

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