2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 09, 2008 08:00 A Secretary of State DOCUMENT # L00000013093 ~ 1. Entity Name EISEN INVESTORS, L.L.C. Principal Place of Business Mailing Address 13585 VERDE DRIVE 13585 VERDE DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047410 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISEN, ALBERT DO NOT WRITE 13585 VERDE DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000776743 FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 01/09/08-80037-001 138.75 9. MANAGING MEMBERS/MANAGERS СМ TITLE ANN EISEN, HELEN NAME STREET ADDRESS 13585 VERDE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP