

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002626

Entity Name: THE ETON COMPANY, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

41 ROYAL PALM POINT
VERO BEACH, FL 32960

New Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32960 US

Current Mailing Address:

41 ROYAL PALM POINT
VERO BEACH, FL 32960

New Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32960 IS

FEI Number: 65-1080083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZA, THOMAS F
C/O PANZA, MAURER, & MAYNARD P.A.
3600 NORTH FEDERAL HWY, THIRD FLOOR
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: SNOWDEN, GUY B
Address: 5065 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: TAYLOR, JOHN E JR.
Address: 5065 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN E TAYLOR, JR.

MGR

01/18/2005

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