

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002626

Entity Name: THE ETON COMPANY, LLC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1080083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: 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: MGRM (X) Change () Addition
Name: SNOWDEN, GUY B
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: TAYLOR, JOHN E JR.
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN E TAYLOR JR.

MGRM

05/18/2007

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