

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007972

FILED
Apr 28, 2005
Secretary of State

Entity Name: EASTERN MARKETING SPECIALIST, L.L.C.

Current Principal Place of Business:

411 RIDGE BOULEVARD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1821 S RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

216 BAILEY RIDGE DRIVE
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 59-3731602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, MARY K
411 RIDGE BOULEVARD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

ALDRICH, MARY K
1821 S RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: MARY K ALDRICH

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HODGE, WALLACE D
Address: 216 BAILEY RIDGE DRIVE
City-St-Zip: MORRISVILLE, NC 27560

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HODGE, WALLACE D
Address: 216 BAILEY RIDGE DRIVE
City-St-Zip: MORRISVILLE, NC 27560

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: DESHON HODGE

MGR

04/28/2005

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