

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017352

**FILED**  
**Jan 27, 2005**  
**Secretary of State**

**Entity Name:** EAS GROUP, LLC

**Current Principal Place of Business:**

3976 EXECUTIVE DRIVE  
SECOND FLOOR  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

3976 EXECUTIVE DRIVE  
SECOND FLOOR  
PALM HARBOR, FL 34685

**New Mailing Address:**

**FEI Number:** 59-3748011      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** JOHNSON, LEON DR.  
**Address:** 3976 EXECUTIVE DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34685 US

**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 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: LEON JOHNSON

MGRM

01/27/2005

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