

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90034 027 ****50.00

DOCUMENT # L02000002936

1. Entity Name
 EATON PLACE, LLC



Principal Place of Business
 600 WHITE HEAD STREET
 SUITE 201
 KEY WEST, FL 33040

Mailing Address
 600 WHITE HEAD STREET
 SUITE 201
 KEY WEST, FL 33040

20030210



03222006 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number 27-0002384	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CARTER, B G
 600 WHITEHEAD ST.
 SUITE 201
 KEY WEST, FL 33040

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARTER, B.G. 600 WHITE HEAD STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENRIQUEZ, ARMANDO J 600 WHITE HEAD STREET KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: B G Carter BG Carter 12 Apr 2006 294-5105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #