

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002936

Entity Name: EATON PLACE, LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

600 WHITE HEAD STREET  
SUITE 201  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

600 WHITE HEAD STREET  
SUITE 201  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 27-0002384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CARTER, B G  
600 WHITEHEAD ST.  
SUITE 201  
KEY WEST, FL 33040 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: CARTER, B.G.  
Address: 600 WHITE HEAD STREET  
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete  
Name: HENRIQUEZ, ARMANDO J  
Address: 600 WHITE HEAD STREET  
City-St-Zip: KEY WEST, FL 33040

**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 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: B G CARTER

MGR.

04/26/2007

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