

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002936

Entity Name: EATON PLACE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

600 WHITE HEAD STREET
SUITE 201
KEY WEST, FL 33040

New Principal Place of Business:

600 WHITE HEAD STREET
SUITE 203
KEY WEST, FL 33040

Current Mailing Address:

600 WHITE HEAD STREET
SUITE 201
KEY WEST, FL 33040

New Mailing Address:

600 WHITE HEAD STREET
SUITE 203
KEY WEST, FL 33040

FEI Number: 27-0002384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARTER, B G
600 WHITEHEAD ST.
SUITE 203
KEY WEST, FL 33040 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:

04/24/2009

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

04/24/2009

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