

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002936

Entity Name: EATON PLACE, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

600 WHITE HEAD STREET
SUITE 203
KEY WEST, FL 33040

New Principal Place of Business:

904 EATON STREET
KEY WEST, FL 33040

Current Mailing Address:

600 WHITE HEAD STREET
SUITE 203
KEY WEST, FL 33040

New Mailing Address:

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 203
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
Name: CARTER, B.G.
Address: 600 WHITE HEAD STREET
City-St-Zip: KEY WEST, FL 33040

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

I hereby 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: ARMANDO HENRIQUEZ

MGR

04/23/2010

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