

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018937

Entity Name: EASTERN, LLC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 546948
SURFSIDE, FL 33154 US

New Principal Place of Business:

PO BOX 546948
MIAMI BEACH, FL 33154 US

Current Mailing Address:

PO BOX 546948
SURFSIDE, FL 33154 US

New Mailing Address:

PO BOX 546948
MIAMI BEACH, FL 33154 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, RON
155 BISCAY DR
BAL HARBOUR, FL 33154 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: COLLINS, RON
Address: PO BOX 546948
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, RON
Address: PO BOX 546948
City-St-Zip: MIAMI BEACH, FL 33154 US

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: RON COLLINS

MGRM

04/12/2004

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