

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049617

Entity Name: EATON REALTY, LLC

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

6139 KESTREL RIDGE DR.  
LITHIA, FL 33547 US

**New Principal Place of Business:**

**Current Mailing Address:**

6139 KESTREL RIDGE DR.  
LITHIA, FL 33547 US

**New Mailing Address:**

FEI Number: 20-0459202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EATON, CRAIG R  
6139 KESTREL RIDGE DR.  
LITHIA, FL 33547 US

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

EATON, CRAIG R  
6139 KESTREL RIDGE DRIVE  
LITHIA, FL 33547 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/14/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EATON, CRAIG R  
Address: 6139 KESTREL RIDGE DR.  
City-St-Zip: LITHIA, FL 33547 US

**ADDITIONS/CHANGES:**

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: CRAIG R. EATON

MGR

01/14/2009

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