

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003205

Entity Name: EASTON PLACE L.L.C.

FILED  
Mar 27, 2006  
Secretary of State

**Current Principal Place of Business:**

650 ISLAND CLUB COURT #158  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 33879  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 58-2680867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LETZINGER, BERNARD A  
650 ISLAND CLUB COURT #158  
INDIALANTIC, FL 32903 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: MGRM ( ) Delete  
Name: LETZINGER, BERNARD A  
Address: 650 ISLAND CLUB COURT #158  
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM ( ) Delete  
Name: HANTON, JILL  
Address: P.O. BOX 33879  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HANLON, JILL  
Address: P.O. BOX 33879  
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD LETZINGER

MGRM

03/27/2006

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