## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L04000005506** FILED 1. Entity Name EATON INVESTMENTS LLC 05 MAY -2 PM 6: 31 Principal Place of Business Mailing Address SECRETARY OF STATE 13801 40 ST S P.O. BOX 17350 TALI. AHASSEE, FLORIDA WELLINGTON, FL 33414 PLANTATION, FL 33318 2. Principal Place of Business 3. Mailing Address 50.00 Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC 2665 SOUTH BAYSHORE DRIVE, SUITE 703 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change ☐ Addition ARGUETTY ASSET MANAGEMENT, INC. NAME NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP MLE. ☐ Delete ΠΠF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete Change ☐ Addition TITLE NAME NAME **000054295270** 05/11/05--01064--017 \*\*13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **\*\*1348.75** TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP MIF ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. ILINOLITY D. RICHAROS 4/27/05 (305) 858-9900SIGNATURE: IS MEMBER, MANAGER, OR ANTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRO TED NAME OF SIGNING M Date Daytime Phone #

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