2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025246

Entity Name: EASTERN GULF ENTERPRISES, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1923 ORO CT

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

1923 ORO CT

CLEARWATER, FL 33764 US

FEI Number: 20-0960905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TYSON, THOMAS TYSON, THOMAS J 1923 ORO CT 1923 ORO CT

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: TYSON J. THOMAS 01/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

THOMAS, TYSON Name: Address: 1923 ORO CT

City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete Name: THOMAS, LISA

Address: 1923 ORO CT Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip:

Title: MGRM (X) Change () Addition

THOMAS, TYSON J Name:

Address: 1923 ORO CT

ADDITIONS/CHANGES:

City-St-Zip: CLEARWATER, FL 33764 US

Title: () Change () Addition

Name:

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: TYSON J. THOMAS **MGRM** 01/20/2009