

FILED  
May 31, 2005 8:00 am  
Secretary of State

05-02-2005 90114 038 \*\*\*\*50.00

2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                         |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| DOCUMENT # L04000025791                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                        |                                                                              |
| 1. Entity Name<br>EASTLAND COMPANY, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                         |                                                                              |
| Principal Place of Business<br>C/O JOEL B. GILES, ESQ.<br>200 CENTRAL AVENUE, STE. 2300<br>ST. PETERSBURG, FL 33701                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Mailing Address<br>C/O JOEL B. GILES, ESQ.<br>200 CENTRAL AVENUE, STE. 2300<br>ST. PETERSBURG, FL 33701 |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 3. Mailing Address                                                                                      |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Suite, Apt. #, etc.                                                                                     |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | City & State                                                                                            |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                         | Zip                                                                                                     | Country                                                                      |
| 5. Name and Address of Current Registered Agent<br>CFRA, LLC<br>CORPORATE CENTER THREE AT INT'L PLAZA<br>4221 W. BOY SCOUT BLVD, 10TH FLOOR<br>TAMPA, FL 33607-5736                                                                                                                                                                                                                                                                                                                                           |                                 | 4. FEI Number<br>02-0719771<br>Applied For<br>Not Applicable                                            |                                                                              |
| 7. Name and Address of New Registered Agent<br>Name<br>GREGORY D. MORRIS<br>Street Address (P.O. Box Number is Not Acceptable)<br>2325 ULMERTON RD SUITE 20<br>City<br>CLEARWATER<br>FL<br>Zip Code<br>33762                                                                                                                                                                                                                                                                                                  |                                 | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                |                                                                              |
| 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.<br>SIGNATURE <u>Mr. Morris Gregory D. Morris</u> DATE <u>4/26/05</u><br><small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                               |                                 |                                                                                                         |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | Make check payable to<br>Florida Department of State                                                    |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 10. ADDITIONS/CHANGES                                                                                   |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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. |                                 |                                                                                                         |                                                                              |
| SIGNATURE: <u>Mr. Morris Gregory D. Morris</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | DATE <u>4/26/05</u> 727-576-6424                                                                        |                                                                              |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                          |                                 | <small>Date Daytime Phone #</small>                                                                     |                                                                              |