2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047828

Entity Name: EASON-MAHY, LLC

FILED Apr 18, 2007 Secretary of State

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

18700 GULF BLVD., APT. 3 200 2ND AVE S

INDIAN SHORES, FL 33785 #507

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

18700 GULF BLVD., APT. 3 200 2ND AVE S

INDIAN SHORES, FL 33785 #507

ST PETERSBURG, FL 33701

FEI Number: 20-1368429 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:

EASON, RONALD 14055 46TH STREET NORTH SUITE 1105 CLEARWATER, FL 33762 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RONALD, EASON
 Name:

 Address:
 14055 46TH STREET NORTH, SUITE 1105
 Address:

 CitysSt-Zip:
 ClEARMATER EL 33762
 CitysSt-Zip:

Address: 14055 461H STREET NORTH, SUITE 1105 Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip:

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: RONALD EASON MGR 04/18/2007