2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047828

Entity Name: EASON-MAHY, LLC

FILED Jun 17, 2010 Secretary of State

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

200 2ND AVE S 2840 W BAY DRIVE

#507 #175

ST PETERSBURG, FL 33701 BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

200 2ND AVE S 2840 W BAY DRIVE

#507 #175

ST PETERSBURG, FL 33701 BELLEAIR BLUFFS, FL 33770

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
2840 W BAY DRIVE
SUITE 1105
#175

CLEARWATER, FL 33762 US BELLEAIR BULFFS, FL 33770 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: 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RONALD, EASON

 Address:
 2840 W BAY DRIVE, #175

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

I hereby 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 Statues.

SIGNATURE: RONALD EASON MR 06/17/2010