

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000053460

Entity Name: EAC HOLDINGS, L.L.C.

**FILED**  
**Jan 14, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

3481 SE COURT DRIVE  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3481 SE COURT DRIVE  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 20-1500824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORMAN, KENNETH A  
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR  
STUART, FL 34994 US

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

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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BERKHOLTZ, KEITH B  
Address: 3481 SE COURT DRIVE  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BERKHOLTZ, DIANE K  
Address: 3481 SE COURT DRIVE  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIANE K BERKHOLTZ

MGR

01/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date