

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053460

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

FILED
Mar 24, 2006
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:

CRARYOLTZ, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34995 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34995 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: LAWRENCE E CRARY III

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BERKHOLTZ, CHRISTIAN B
Address: 6967 ISLA VISTA BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: DIANE K BERKHOLTZ

MGRM

03/24/2006

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