

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053460

FILED
Feb 18, 2009
Secretary of State

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

Current Principal Place of Business:

901 S.E. MONTEREY COMMONS
SUITE 300
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

901 S.E. MONTEREY COMMONS
SUITE 300
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1500824 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 02/18/2009

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