

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053460

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

FILED  
Feb 18, 2009  
Secretary of State

**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