

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056001

FILED
Apr 26, 2006
Secretary of State

Entity Name: EASTERN PACIFIC HOLDINGS, LLC

Current Principal Place of Business:

587 EAST STATE ROAD 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

7800 US HIGHWAY 17-92
UNIT #182
FERN PARK, FL 32750 US

Current Mailing Address:

587 EAST STATE ROAD 434
LONGWOOD, FL 32750 US

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

FEI Number: 76-0763915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSETT, LADD H
1325 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PHILIP K. CALANDRINO, ATTORNEY AT LAW

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAJAN, ARIF
Address: 587 EAST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAJAN, ARIF
Address: 7800 US HIGHWAY 17-92, UNIT #182
City-St-Zip: FERN PARK, FL 32750

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: ARIF RAJAN

MGRM

04/26/2006

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