

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056001

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: EASTERN PACIFIC HOLDINGS, LLC

**Current Principal Place of Business:**

151 SOUTHHALL LANE  
STE 240  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

20 N ORANGE AVE STE 600  
ORLANDO, FL 32801 US

**New Mailing Address:**

FEI Number: 76-0763915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 NORTH ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 US

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

HENDRY, STONER & 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: HENDRY, STONER & BROWN, P.A.

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RAJAN, ARIF  
Address: 151 SOUTHHALL LANE STE 240  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

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: ARIF RAJAN

MGRM

04/24/2009

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