

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000062513

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** EASTON CHARLES INVESTMENT LLC

**Current Principal Place of Business:**

394 LAKE VIEW LANE  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

394 LAKE VIEW LANE  
PALM BAY, FL 32909

**New Mailing Address:**

**FEI Number:** 83-0404927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, VILMA  
394 LAKE VIEW LANE  
PALM BAY, FL 32909 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  
Name: WILLIAMS, VILMA  
Address: 394 LAKE VIEW LANE  
City-St-Zip: PALM BAY, FL 32909

Title: MGR  
Name: WILLIAMS, PATRICK  
Address: 394 LAKE VIEW LANE  
City-St-Zip: PALM BAY, FL 32909

I hereby 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: VILMA WILLIAMS

MGRM

01/20/2010

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