

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069273

Entity Name: EUSTIS LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1301 BEVILLE ROAD
7
DAYTONA, FL 32119

New Principal Place of Business:

2710 TURKEY CREEK RD
PLANT CITY, FL 33566

Current Mailing Address:

1301 BEVILLE ROAD
7
DAYTONA, FL 32119

New Mailing Address:

2710 TURKEY CREEK RD
PLANT CITY, FL 33566

FEI Number: 16-1720975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEONARIAN, DHARMA C
1701 MARUMBI CT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DEONARIAN, DHARMA C
2710 TURKEY CREEK RD
PLANT CITY, FL 33566 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: DHARMA DEONARIAN

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEONARAIN, DHARMA
Address: 1301 BEVILLE ROAD
City-St-Zip: DAYTONA, FL 32119

Title: MGR () Delete
Name: DEONARAIN, SUSHILA
Address: 1301 BEVILLE ROAD
City-St-Zip: DAYTONA, FL 32119

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: DHARMA DEONARAIN

PRES

08/26/2008

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