2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006819

Entity Name: EAMES & ASSOCIATES LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5236 WEST LAKES DRIVE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

5236 WEST LAKES DRIVE DEERFIELD BEACH, FL 33442

FEI Number: 20-2200078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EAMES, MICHAEL G MGRM
5236 WEST LAKES DRIVE 5236 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33342 US DEERFIELD BEACH, FL 33442 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: MICHAEL G. EAMES 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MUCHI CONSULTING, Address: 1121 S MILITARY TR. #115

Address: Address: 1121 S MILITARY TR. #115
City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: MGRM () Change (X) Addition Name: EAMES, MICHAEL G MGRM Address: 5236 WEST LAKES DR. City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL G. EAMES MGRM 04/27/2006