

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007351

FILED
Feb 08, 2006
Secretary of State

Entity Name: EAST ATLANTIC INVESTMENTS LLC

Current Principal Place of Business:

2005 OCEANWALK TERRACE
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

2652 N.E. 5TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2005 OCEANWALK TERRACE
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

2652 N.E. 5TH STREET
POMPANO BEACH, FL 33062

FEI Number: 26-0105488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, SPENCER
2005 OCEANWALK TERRACE
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

BUTTERFIELD, SPENCER
2652 N.E. 5TH STREET
POMPANO BEACH, FL 33062 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: SPENCER BUTTERFIELD

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTTERFIELD, SPENCER
Address: 2005 OCEANWALK TERRACE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTTERFIELD, SPENCER
Address: 2652 N.E. 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: SPENCER BUTTERFIELD

MGR

02/08/2006

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