

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060950

FILED
Mar 11, 2010
Secretary of State

Entity Name: EASON FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1510 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

1510 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-3085087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, LOUIS C III
1510 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

EASON, LEWIS C III
1510 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 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: ANNE EASON

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EASON, LEWIS C III
Address: 1510 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: EASON, ANNE B
Address: 1510 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 32456 US

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: ANNE EASON

MGRM

03/11/2010

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