

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060950

FILED  
Mar 16, 2011  
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:

103 AVENUE C  
APALACHICOLA, FL 32320 US

## Current Mailing Address:

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

## New Mailing Address:

103 AVENUE C  
APALACHICOLA, FL 32320 US

FEI Number: 20-3085087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

EASON, LEWIS C III  
103 AVENUE C  
APALACHICOLA, FL 32320 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: L. CLINTON EASON

03/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: EASON, LEWIS C III  
Address: 103 AVENUE C  
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRM  
Name: EASON, ANNE B  
Address: 103 AVENUE C  
City-St-Zip: APALACHICOLA, FL 32320 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: L. CLINTON EASON

MANG

03/16/2011

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