2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061784

Entity Name: KEITH R. EASTMAN, LLC

FILED Apr 14, 2008 Secretary of State

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

10995 N.E. 210TH STREET 10995 N.E. 219TH STREET FT. MCCOY, FL 32134 FT. MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

P.O. BOX 518

FT. MCCOY, FL 32134

FEI Number: 26-4432311 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:

EASTMAN, KEITH R

10995 N.E. 210TH STREET

FT. MCCOY, FL 32134 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

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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: SHANNON DUNN FOR ALL FLORIDA FIRM INC 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EASTMAN, KEITH R
 Name:

 Address:
 10995 N.E. 210TH ST.
 Address:

 City-St-Zip:
 FT. MCCOY, FL 32134
 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: SHANNON DUNN FOR KEITH R EASTMAN RA 04/14/2008