2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074436

Entity Name: EASTMAN BROKERAGE SERVICES, LLC

FILED Apr 20, 2007 Secretary of State

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

3801 PGA BOULEVARD SUITE 806 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 6290 3705 BELLEVUE AVENUE LAKE WORTH, FL 203219649 LAKE WORTH, FL 33461

FEI Number: 20-3219649 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:

DESANCTIS, PETER V 3801 PGA BOULEVARD SUITE 806 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EASTMAN, BERNARD D
 Name:

 Address:
 3801 PGA BOULEVARD, SUITE 806
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

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: BERNARD EASTMAN MGRM 04/20/2007