

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105896

Entity Name: E.A.S., LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

917 NORTH, NORTH LAKE DRIVE
HOLLYWOOD, FL 330191112

New Principal Place of Business:

917 N, NORTHLAKE DRIVE
HOLLYWOOD, FL 330191112

Current Mailing Address:

917 NORTH, NORTH LAKE DRIVE
HOLLYWOOD, FL 330191112

New Mailing Address:

917 N, NORTHLAKE DRIVE
HOLLYWOOD, FL 330191112

FEI Number: 20-4132047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECHLER, BRENT
917 NORTH, NORTH LAKE DRIVE
HOLLYWOOD, FL 330191112 US

Name and Address of New Registered Agent:

SPECHLER, BRENT
917 N, NORTHLAKE DRIVE
HOLLYWOOD, FL 330191112 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPECHLER, BRENT
Address: 917 NORTH, NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 330191112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPECHLER, BRENT
Address: 917 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 330191112

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: BRENT A. SPECHLER

MGR

03/29/2009

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