

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114010

FILED
Apr 14, 2009
Secretary of State

Entity Name: EASTON CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

308 EAST LEMON STREET
SUITE 103
LAKELAND, FL 33801

New Principal Place of Business:

1820 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

Current Mailing Address:

331 EASTON DRIVE
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 8725
LAKELAND, FL 33806

FEI Number: 20-4005461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRETT, DANIEL E DANIEL
308 EAST LEMON STREET
SUITE 103
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SHARRETT, DANIEL E MR.
1820 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: DANIEL SHARRETT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARRETT, THOMAS E MR.
Address: 4617 GARY AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: SHARRETT, DANIEL E MR.
Address: 331 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: MUSICK, MICHAEL L MR.
Address: 2014 BEACON BY WAY
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Delete
Name: MUSICK, JOSEPH D MR.
Address: 1063 S. DAKOTA
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL SHARRETT

MGRM

04/14/2009

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