

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115348

FILED
Mar 27, 2006
Secretary of State

Entity Name: EASTERN HOME FINANCIAL GROUP, LLC

Current Principal Place of Business:

3333 W. COMMERCIAL BLVD.,#202
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3333 WEST COMMERCIAL BLVD.
202
FT LAUDERDALE, FL 33309

Current Mailing Address:

3333 W. COMMERCIAL BLVD.,#202
FT LAUDERDALE, FL 33309

New Mailing Address:

3333 WEST COMMERCIAL BLVD.
202
FT LAUDERDALE, FL 33309

FEI Number: 20-3898507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D.J.D.
351 S. CYPRESS ROAD, STE. 310
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CERINO, WILLIAM J
3333 WEST COMMERCIAL BLVD
202
FORT LAUDERDALE, FL 33309 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: WILLIAM J. CERINO

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERINO, WILLIAM
Address: 3333 W. COMMERCIAL BLVD.,#202
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERINO, WILLIAM
Address: 3333 WEST COMMERCIAL BLVD. #202
City-St-Zip: FT LAUDERDALE, FL 33309

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: WILLIAM CERINO

MGRM

03/27/2006

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