2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008472

Current Principal Place of Business:

Entity Name: EOI, LLC

FILED Apr 30, 2007 Secretary of State

550 BILTMORE WAY STE 700 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 550 BILTMORE WAY STE 700 CORAL GABLES, FL 33134 FEI Number: 20-4174914 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: POLLER, NEALE J 550 BILTMORE WAY STE 700 CORAL GABLES, FL 33134 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPARKS, BENJAMIN L
 Name:

 Address:
 28450 SW 212 AVENUE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:

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

 Name:
 SPARKS, WINSOME
 Name:

 Address:
 28450 SW 212 AVENUE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 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: BENJAMIN L SPARKS MGRM 04/30/2007