

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043929

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: EASTON FAMILY INVESTMENTS, LLC

**Current Principal Place of Business:**

1560 EAST OAKLAND PARK BLVD.  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

1560 EAST OAKLAND PARK BLVD.  
OAKLAND PARK, FL 333344425

**Current Mailing Address:**

1560 EAST OAKLAND PARK BLVD.  
OAKLAND PARK, FL 33334

**New Mailing Address:**

1560 EAST OAKLAND PARK BLVD.  
OAKLAND PARK, FL 333344425

FEI Number: 76-0826837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, WALTER L  
633 SOUTH FEDERAL HIGHWAY  
SUITE 400A  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: EASTON, ROBERT M  
Address: 1560 EAST OAKLAND PARK BLVD.  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete  
Name: EASTON, GLORIA F  
Address: 1560 EAST OAKLAND PARK BLVD.  
City-St-Zip: OAKLAND PARK, FL 33334

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EASTON, ROBERT M  
Address: 1560 EAST OAKLAND PARK BLVD.  
City-St-Zip: OAKLAND PARK, FL 333344425

Title: MGRM (X) Change ( ) Addition  
Name: EASTON, GLORIA F  
Address: 1560 EAST OAKLAND PARK BLVD.  
City-St-Zip: OAKLAND PARK, FL 333344425

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: ROBERT M EASTON JR

MGRM

01/30/2009

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