

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043929

FILED
Apr 02, 2009
Secretary of State

Entity Name: EASTON FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1560 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 333344425

New Principal Place of Business:

Current Mailing Address:

1560 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 333344425

New Mailing Address:

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:

EASTON, ROBERT M JR
1560 EAST OAKAND PARK BLVD
OAKLAND PARK, FL 33334 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: ROBERT M EASTON JR

04/02/2009

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 333344425

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

ADDITIONS/CHANGES:

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

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: ROBERT M EASTON JR

MGRM

04/02/2009

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