

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043929

FILED
Apr 18, 2011
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:

EASTON, ROBERT M JR
1560 EAST OAKAND PARK BLVD
OAKLAND PARK, FL 33334 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
Name: EASTON, ROBERT M JR
Address: 1560 EAST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 333344425

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

I hereby 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

04/18/2011

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