## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000024376

Entity Name: ETERNAL INVESTMENT HOLDINGS, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

990 CORAL RIDGE DRIVE APT 102 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

990 CORAL RIDGE DRIVE APT 102 CORAL SPRINGS, FL 33071

FEI Number: 26-2346789 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:

STURM, WILLEM J 990 CORAL RIDGE DRIVE APT 102 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STURM, WILLEM J

Address: 990 CORAL RIDGE DRIVE, APT 102 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

Name: STURM, MARIE M

Address: 990 CORAL RIDGE DRIVE, APT 102 City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: W JOHAN STURM MGR 04/12/2010