## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

| DOCUMENT # L0700066419  1. Entity Name EASTWICK HOUSE LLC   |                                |   |  |  |   |             | FILED  08 JUN -3 AM 10:58                   |   |  |   |                     |  |
|---|--------------------------------|---|--|--|---|-------------|---|---|--|---|---------------------|--|
| Principal Place of Business<br>1725 N. E. 3RD AVENE   |                                |   | Mailing Address<br>1725 N. E . 3RD AVENU | JE   | <b>-</b> ,  |             | 1   | SECRETAR :<br>ALLAHASSE                     | Ur STA<br>E. FLOI  | ATE<br>RIDA                               |                     |  |
| APT #1<br>FORT LAUDERDALE, FL 33305 US  |                                |   | APT #1<br>FORT LAUDERDALE, FL 33305 US   |  |   | ļ           | !   |   |  |   |                     |  |
| 2. Principal Place of Business - No P.O. Box #  |                                |   |  |  | ,- 05   |             |   |   |  |   |                     |  |
| 2. Principal P  | ace of Busin                   | iess - No P.O. Box #  | 3. Mailing Address                       |  |   |             |   | }   |  |   | HOOI (# 100         |  |
| Suite, Apt. #, etc.   |                                |   | Suite, Apt. #, etc.                      |  |   |             | 05062008                                    | Chg-LLC                                     | CR2E   | 083 (12/06)                               |                     |  |
| City & State  |                                |   | City & State                             |  |   |             | 4. FEI Numb                                 | 322 <i>136</i>                              | 3  | <u> </u>                                  | oplied Front Applic |  |
| Zip   | Zip Country                    |   | Zip                                      | try  | 5. Certificate of Status Desired S5.00 Additional Fee Required  |             |   |   |  | ditional                                  |                     |  |
| 6. Name and Address of Current F  |                                |   |  |  |   | 1           | 7. Name and Address of New Registered Agent |   |  |   |                     |  |
| PORERTS   | GEOFFE                         | REV.G.MR  |  |  | Name  |             |   |   |  |   |                     |  |
| ROBERTS, GEOFFREY G MR.<br>1725 N.E. 3RD AVENUE   |                                |   |  | Street Address (P.O. Box Number is Not Acceptable)   |   |             |   |   |  |   |                     |  |
| APT, # 1.<br>FORT LAU   | JDERDALI                       | E, FL 33305   |  |  | <del></del>   |             |   |   |  |   |                     |  |
|   |                                |   |  |  | City  |             |   |   | FL   | Zip Cod                                   | le                  |  |
|   | named entity<br>ions of regist |   | the purpose of changing its              | register   | l<br>ed office or r   | registere   | ed agent, or bo                             | oth, in the State of F                      |  |   | and acr             |  |
| SIGNATURE .   | Signature, typed               | or printed name of registered agent ar  | nd title if applicable. (NOTE            | : Registere  | d Agent signatur  | e required  | when reinstating)                           |   | DATE   |   |                     |  |
|   | <u> </u>                       | accordance with s. 607.193(2)(b), F.S., th<br>sility company did not receive the prior no |  |  |   |             |   |   |  |   |                     |  |
|   |                                | FEE IS \$138.75<br>ember 12, 2008   |  |  |   |             |   |   | ke check j<br>la Departn   | payable to<br>nent of State               | 0                   |  |
| 9.  | by Septe                       |   | liability company did                    | not red  | eive the pr   |             |   | Florid                                      |  | nent of State                             |                     |  |
| Due   | by Septe                       | MANAGING MEMBER   | liability company did                    | not red  | eive the pr   | rior not    | ice.  | ADDITIONS                                   | la Departn   | Change                                    | e<br>Ad             |  |
| 9. TITLE NAME STREET ADDRESS  | MGRM<br>ROBERTS<br>1725 N. E   | MANAGING MEMBER S, GEOFFREY G MR. S 3RD AVENUE  | liability company did                    | 10. TITL   | E ET ADDRESS  | rior not    | ice.  | ADDITIONS                                   | la Departn   | Change                                    |                     |  |
| 9. TITLE NAME   | MGRM<br>ROBERTS<br>1725 N. E   | MANAGING MEMBER S, GEOFFREY G MR.   | liability company did                    | 10. TITL   | E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>T ADDRESS<br>-ST-ZIP   | rior not    | 700<br>05/19/08<br>2M                       | ADDITIONS 12969:0100400                     | ia Departir  | Change                                    |                     |  |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | MGRM<br>ROBERTS<br>1725 N. E   | MANAGING MEMBER S, GEOFFREY G MR. S 3RD AVENUE  | liability company did                    | 10. TITL NAM STRE  | E E E TT ADDRESS -ST-ZIP E  | MG R        | 700<br>05/19/08<br>2M<br>2R (5 /            | ADDITIONS  12959:010040(                    | a Department of the Department | Change                                    |                     |  |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | MGRM<br>ROBERTS<br>1725 N. E   | MANAGING MEMBER S, GEOFFREY G MR. S 3RD AVENUE  | liability company did                    | 10. TITL NAM STRE  | E E E E T ADDRESS -ST-ZIP E E E ET ADDRESS  | MG &<br>HAR | 700<br>05/19/08<br>2M<br>2R15 1             | ADDITIONS  12969:0100400  ESLIE 1. 310 QUER | TARANCES  TARANCES  TARANCES  MR   | Change                                    |                     |  |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | MGRM<br>ROBERTS<br>1725 N. E   | MANAGING MEMBER S, GEOFFREY G MR. S 3RD AVENUE  | liability company did                    | 10. TITL NAM STRE  | E E E ET ADDRESS -ST-ZIP E E E T-ST-ZIP   | MG &<br>HAR | 700<br>05/19/08<br>2M<br>2R (5 /            | ADDITIONS  12969:0100400  ESLIE 1. 310 QUER | a Department of the Department | Change                                    |                     |  |
| 9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | MGRM<br>ROBERTS<br>1725 N. E   | MANAGING MEMBER S, GEOFFREY G MR. S 3RD AVENUE  | liability company did                    | TO. TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM  | E E E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E E   | MG &<br>HAR | 700<br>05/19/08<br>2M<br>2R15 1             | ADDITIONS  12969:0100400  ESLIE 1. 310 QUER | TARANCES  TARANCES  TARANCES  MR   | Change  Change  Change                    | □ Ad                |  |
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GEOFFREY G. ROBERTS May 6Th 08