2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067686

Address:

City-St-Zip:

1375 JERSEY STREET

JACKSONVILLE, FL 32205

Entity Name: EASCO GROUP INVESTMENTS, LLC

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1375 JERSEY STREET JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 1375 JERSEY STREET JACKSONVILLE, FL 32205 FEI Number: 26-0433302 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: COLEMAN, C RANDOLPH 9250 BAYMEADOWS ROAD, SUITE 450 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LINDSEY, JAMES H Name: Name: Address: 1375 JERSEY STREET Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LINDSEY, MARY L 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: JAMES H LINDSEY PRES 01/21/2008