2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L08000027359

Entity Name: EAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

30 WILLOW AVE
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

30 WILLOW AVE
FREEPORT, NY 11520

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOYSE, REGINE
12701 ROYAL GEORGE AVE
ODESSA, FL 11520 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: MGR
Name: PHILPOTTS, DEAN
Address: 4 POMONA WEST APT# 11
City-St-Zip: PIKESVILLE, MD 21208

Title: MGRM
Name: SIMON, LAURITTA
Address: 30 WILLOW AVE
City-St-Zip: FREEPORT, NY 11520

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: LAURITTA SIMON MS 05/01/2011

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