

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027359

FILED
Jan 16, 2012
Secretary of State

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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 Statutes.

SIGNATURE: LAURITTA SIMON

MGR

01/16/2012

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