

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040749

FILED
Mar 22, 2010
Secretary of State

Entity Name: EASTON GROUP LLC

Current Principal Place of Business:

331 EASTON DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8725
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 26-2675659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRETT, DANIEL
331 EASTON DRIVE
LAKELAND, FL 33803 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: MGRM
Name: SHARRETT, DANIEL
Address: 331 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR
Name: SHARRETT, KRISTINA
Address: 331 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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: DANIEL SHARRETT

MGRM

03/22/2010

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