

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052579

FILED
Jan 30, 2009
Secretary of State

Entity Name: ETON-HASTINGS INVESTMENTS LLC

Current Principal Place of Business:

1031 DUNHURST COURT
LONGWOOD, FL 32779

New Principal Place of Business:

2005 TREE FORK LANE
SUITE 121
LONGWOOD, FL 32750

Current Mailing Address:

1031 DUNHURST COURT
LONGWOOD, FL 32779

New Mailing Address:

2005 TREE FORK LANE
SUITE 121
LONGWOOD, FL 32750

FEI Number: 22-3979849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEGHJEE, RAZA H MR.
1031 DUNHURST COURT
LONGWOOD, FL 32779 US

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: RAZA MEGHJEE

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEGHJEE, RAZA H MR
Address: 1031 DUNHURST COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Change (X) Addition
Name: MAWJI, MOHAMED MR
Address: 214 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: RAZA MEGHJEE

MGR

01/30/2009

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