

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052579

FILED
Mar 25, 2010
Secretary of State

Entity Name: ETON-HASTINGS INVESTMENTS LLC

Current Principal Place of Business:

2005 TREE FORK LANE
SUITE 121
LONGWOOD, FL 32750

New Principal Place of Business:

2005 TREE FORK LANE
SUITE 125
LONGWOOD, FL 32750

Current Mailing Address:

2005 TREE FORK LANE
SUITE 121
LONGWOOD, FL 32750

New Mailing Address:

2005 TREE FORK LANE
SUITE 125
LONGWOOD, FL 32750

FEI Number: 22-3979849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWJI, MOHAMED
214 SHADY OAKS CIR
LAKE MARY, FL 32746 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: MAWJI, MOHAMED MR
Address: 214 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: MAWJI, FATEMA
Address: 214 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746 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: FATEMA MAWJI

MGRM

03/25/2010

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