

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055862

FILED
Mar 18, 2009
Secretary of State

Entity Name: EAD HOLDINGS LLC

Current Principal Place of Business:

1330 WEST AVENUE
#708
MIAMI BEACH, FL 33139

New Principal Place of Business:

1216 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

1330 WEST AVENUE
#708
MIAMI BEACH, FL 33139

New Mailing Address:

1216 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

FEI Number: 26-2833127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ
639 US HWY ONE
SUITE 403
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324 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: HERB E DEUSCHEL

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAD, DANIEL M
Address: 1330 WEST AVENUE # 708
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAD, DANIEL N
Address: 1216 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: DANIEL N. EAD

MGRM

03/18/2009

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