

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055862

Entity Name: EAD HOLDINGS LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1216 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1216 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-2833127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 WEST BROWARD BLVD.
340
PLANTATION, FL 33324 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: EAD, DANIEL N
Address: 1216 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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 N EAD

MGRM

02/17/2010

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