## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075434

Entity Name: EASTERN INVESTMENT PARTNERS II, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 PONTE VEDRA PARK DRIVE, SUITE 100 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2995

PONTE VEDRA BEACH, FL 320042995

FEI Number: 26-3178587 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, HAGARTY D 224 PONTE VEDRA PARK DRIVE, SUITE 100 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: THOMAS, RUEGER E

Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO

Name: MICHAEL, HAGARTY D

Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: MICHAEL D. HAGARTY CFO 02/18/2010