

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075434

FILED
Jan 18, 2011
Secretary of State

Entity Name: EASTERN INVESTMENT PARTNERS II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2995
PONTE VEDRA BEACH, FL 320042995

New Mailing Address:

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

FEI Number: 26-3178587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: MIKE HAGARTY

CFO

01/18/2011

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