

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112220

Entity Name: EASTON LYND, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8000 IH 10 WEST
SUITE 1200
SAN ANTONIO, TX 78230 US

New Principal Place of Business:

Current Mailing Address:

8000 IH 10 WEST
SUITE 1200
SAN ANTONIO, TX 78230 US

New Mailing Address:

FEI Number: 26-4116727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 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: MEMB
Name: LYND FLORIDA LLC
Address: 8000 IH 10 WEST, SUITE 1200
City-St-Zip: SAN ANTONIO, TX 78230 US

Title: MEMB
Name: EASTON & ASSOCIATES MANAGEMENT CO. INC.
Address: 10165 N.W. 19 STREET
City-St-Zip: MIAMI, FL 33172 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: MICHAEL J LYND

MMEM

04/30/2010

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