

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000112220

Entity Name: EASTON LYND, LLC

**FILED**  
**Apr 26, 2011**  
**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: LYND FLORIDA LLC

MEMB

04/26/2011

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