

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005600

Entity Name: ETERNAL HOLDINGS LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5342 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5342 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

27251 SR 54
SUITE B14-605
WESLEY CHAPEL, FL 33544

FEI Number: 26-4063802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERP, CHRIS
5342 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544 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: CHERP, CHRIS
Address: 5342 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: CHERP, AMIE
Address: 5342 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: WRIGHT, BRADY
Address: 3406 PEARL DOVE LANE
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGRM
Name: WRIGHT, AMANDA
Address: 3406 PEARL DOVE LANE
City-St-Zip: PLANT CITY, FL 33567 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: AMANDA K. WRIGHT

MGRM

04/07/2011

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