

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072906

Entity Name: EINHORN HOLDINGS LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4250 S. FLORIDA AV
SUITE 2
LAKELAND, FL 33813

New Principal Place of Business:

4720 CLEVELAND HEIGHTS BLVD
SUITE 305
LAKELAND, FL 33813

Current Mailing Address:

4250 S. FLORIDA AV
SUITE 2
LAKELAND, FL 33813

New Mailing Address:

4720 CLEVELAND HEIGHTS BLVD
SUITE 305
LAKELAND, FL 33813

FEI Number: 27-0675528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, THOMAS J
4250 S. FLORIDA AV
SUITE 2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BRYANT, THOMAS J
4720 CLEVELAND HEIGHTS BLVD
SUITE 305
LAKELAND, FL 33813 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: THOMAS J BRYANT

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYANT, THOMAS J
Address: 4720 CLEVELAND HEIGHTS BLVD, SUITE 305
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: ZADOR, KARYN
Address: 143 CORY CT
City-St-Zip: AUBURNDAL, FL 33823

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: KARYN L ZADOR

MGRM

04/07/2010

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