

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120101

FILED
Feb 21, 2012
Secretary of State

Entity Name: EASTER HOLDING COMPANY LLC

Current Principal Place of Business:

522 OSPREY LAKES CIRCLE
CHULUOTA, FL 327666658 US

New Principal Place of Business:

Current Mailing Address:

522 OSPREY LAKES CIRCLE
CHULUOTA, FL 327666658 US

New Mailing Address:

FEI Number: 27-1512130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DR
C110
DAVIE, FL 33328 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: EASTER, WILLIAM G
Address: 522 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 327666658

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: WILLIAM G EASTER

MGR

02/21/2012

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