2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031275

Entity Name: EDDINGTON PLACE LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 1ST AVENUE WEST 4116 11TH ST, CRT, WEST BRADENTON, FL 34205 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1000 1ST AVENUE WEST 4116 11TH ST, CRT, WEST BRADENTON, FL 34205 PALMETTO, FL 34221

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISZTAK, ROBERT
1000 1ST AVE WEST
BRADENTON, FL 34205 US
MISZTAK, ROBERT
4116 11TH ST., CRT, WEST
PALMETTO, FL 34221 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: ROBERT MISZTAK 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MISZTAK, ROBERT Address: 4116 11TH ST., CRT., WEST City-St-Zip: PALMETO, FL 34221

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 Statues.

SIGNATURE: ROBERT MISZTAK MGR 04/29/2011