

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077422

FILED
Apr 21, 2011
Secretary of State

Entity Name: EEH ASSETS HOLDING GROUP, LLC

Current Principal Place of Business:

3539 APALACHEE PARKWAY #130
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PARKWAY #130
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 27-2812889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, ERIC
6742 FOREST HILL BLVD
130
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

HARDY, ERIC
3539 APALACHEE PARKWAY
130
TALLAHASSEE, FL 32311 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDY, ERIC
Address: 3539 APALACHEE PARKWAY #130
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM
Name: HARDY, STEPHEN A
Address: 3539 APALACHEE PARKWAY #130
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM
Name: HARDY, MARCUS J
Address: 3539 APALACHEE PARKWAY #130
City-St-Zip: TALLAHASSEE, FL 32311 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: ERIC HARDY

MGRM

04/21/2011

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