

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000332

FILED
Apr 29, 2007
Secretary of State

Entity Name: EASTMAN REYNOLDS INVESTMENT GROUP, L.C.

Current Principal Place of Business:

6285 COPPER LAKE COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6285 COPPER LAKE COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

6285 COPPER LAKE COURT
SUITE 1A
BOYNTON BEACH, FL 33437

FEI Number: 59-3242300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONDEUR, RALPH H
6285 COPPER LAKE CT
BOYNTON BEACH, FL 33437 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 () Delete
Name: FONDEUR, RALPH H
Address: 6285 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: FONDEUR, RUTH E
Address: 6285 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH H. FONDEUR

MGRM

04/29/2007

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