

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000332

FILED
Jan 11, 2010
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
SUITE 1A
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 59-3242300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FONDEUR, RALPH H
6285 COPPER LAKE CT
SUITE 1A
BOYNTON BEACH, FL 33437 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONDEUR, RALPH H
Address: 6285 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: RALPH H. FONDEUR

MGRM

01/11/2010

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