2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000332

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

FILED Mar 30, 2011 Secretary of State

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

6285 COPPER LAKE COURT BOYNTON BEACH, FL 33437

Current Mailing Address: 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 ()

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

FONDEUR, RALPH H
6285 COPPER LAKE CT
SUITE 1A
BOYNTON BEACH, FL 33437 US
FONDEUR, RUTH E
6285 COPPER LAKE CT
SUITE 1A
BOYNTON BEACH, FL 33437 US
FONDEUR, RUTH E
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: RUTH E. FONDEUR 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: RUTH E. FONDEUR MGRM 03/30/2011