

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008787

FILED
Apr 04, 2006
Secretary of State

Entity Name: EASON SECOND GENERATION HOLDINGS, L.L.C.

Current Principal Place of Business:

810 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

810 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3612704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, BENJAMIN A
810 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

EASON, TAYLOR E
810 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: TAYLOR EASON

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASON, BENJAMIN
Address: 810 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: EASON, TAYLOR
Address: 810 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: EASON, JENNIFER
Address: 810 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASON, TAYLOR E
Address: 810 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: EASON, JENNIFER L
Address: 810 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: EASON, BENJAMIN A
Address: 810 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: TAYLOR EASON

MS.

04/04/2006

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