

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008787

FILED
Apr 27, 2010
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:

301 WEST PLATT STREET
#162
TAMPA, FL 33606

Current Mailing Address:

810 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

301 WEST PLATT STREET
#162
TAMPA, FL 33606

FEI Number: 59-3612704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EASON, TAYLOR E
301 WEST PLATT STREET
#162
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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EASON, TAYLOR E
Address: 301 WEST PLATT STREET #162
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: EASON, JENNIFER L
Address: 301 WEST PLATT STREET #162
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: EASON, BENJAMIN A
Address: 301 WEST PLATT STREET #162
City-St-Zip: TAMPA, FL 33606

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: TAYLOR E. EASON

TE

04/27/2010

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