

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008787

FILED
Jun 04, 2011
Secretary of State

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

Current Principal Place of Business:

301 WEST PLATT STREET
#162
TAMPA, FL 33606

New Principal Place of Business:

576 WEST DAVIS BLVD
TAMPA, FL 33606

Current Mailing Address:

301 WEST PLATT STREET
#162
TAMPA, FL 33606

New Mailing Address:

576 WEST DAVIS BLVD
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
301 WEST PLATT STREET
#162
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

EASON, TAYLOR E
576 WEST DAVIS BLVD
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

06/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EASON, TAYLOR E
Address: 576 WEST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: EASON, JENNIFER L
Address: 576 WEST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: EASON, BENJAMIN A
Address: 576 WEST DAVIS BLVD
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 EASON

PTNR

06/04/2011

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