

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008787

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

576 WEST DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

576 WEST DAVIS BLVD
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, TAYLOR E
576 WEST DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

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

MGR

04/17/2012

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