2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001872

Entity Name: EAP ENTERPRISES, LLC

FILED Mar 25, 2011 Secretary of State

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

90800 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

90800 OVERSEAS HWY TAVERNIER, FL 33070

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PRIU, NORBERTO A FUCARACCIO, GERMAN 90800 OVERSEAS HWY 90800 OVERSEAS HWY TAVERNIER, FL 33090 US TAVERNIER, FL 33070 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: GERMAN FUCARACCIO 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIU, NORBERTO A
Address: 90800 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: TREA

 Name:
 GERMAN, FUCARACCIO

 Address:
 88500 OVERSEAS HWY

 City-St-Zip:
 TAVENIER, FL 33070

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: GERMAN FUCARACCIO MR 03/25/2011