

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000344

Entity Name: EASTERN ALLIANCE, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

88 RIVERS EDGE RD
NORTH EAST, MD 21901

New Principal Place of Business:

Current Mailing Address:

88 RIVERS EDGE RD
NORTH EAST, MD 21901

New Mailing Address:

FEI Number: 52-2274233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MORAN, JAMES M JR.
Address: 88 RIVERS EDGE ROAD
City-St-Zip: NORTH EAST, MD 21901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTHEW R. MORAN,
Address: 88 RIVERS EDGE ROAD
City-St-Zip: NORTH EAST, MD 21901

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW R. MORAN

MGRM

07/16/2008

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