

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000944

FILED
Jun 01, 2008
Secretary of State

Entity Name: EASTERN INVESTMENTS, LLC

Current Principal Place of Business:

2801 OCEAN DRIVE SUITE 204
VERO BEACH, FL 32963

New Principal Place of Business:

621 17TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 643207
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, PA
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY G SEGAL

06/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGASSEY, PAUL J
Address: 2801 OCEAN DRIVE SUITE 204
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGASSEY, PAUL J
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: PAUL J LAGASSEY

MGR

06/01/2008

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