

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005529

FILED
Aug 24, 2005
Secretary of State

Entity Name: EASTERN ATLANTIC DEVELOPMENT, LLC

Current Principal Place of Business:

11231 U.S. HIGHWAY 1, SUITE 160
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11231 U.S. HIGHWAY 1, SUITE 160
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 73-1702311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

MILNE, ERIC A
11231 U.S. HIGHWAY 1, SUITE 160
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILNE, ERIC A
Address: 350 3RD AVENUE, #720
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILNE, ERIC A
Address: 11231 U.S. HIGHWAY 1, SUITE 160
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC A. MILNE

MGRM

08/24/2005

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