

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156475

FILED
Feb 09, 2012
Secretary of State

Entity Name: EALLC, INC.

Current Principal Place of Business:

36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

2520 N ANDREWS AVENUE EXT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

2520 N ANDREWS AVENUE EXT
POMPANO BEACH, FL 33064 US

FEI Number: 20-8100037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, ELLIOT P
36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

SOKOLOW, ELLIOT P
2520 N ANDREWS AVENUE EXT
POMPANO BEACH, FL 33064 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: ELLIOT P SOKOLOW

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOKOLOW, ELLIOT P
Address: 2520 N ANDREWS AVENUE EXT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SEC
Name: SOKOLOW, ENYD L
Address: 2520 N ANDREWS AVENUE EXT
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOT P SOKOLOW

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date