2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000167780

Entity Name: EATON ROAD INVESTMENTS, LLC

Current Principal Place of Business:

90 MIDDLE LN.

TORRINGTON, CT 06790

Current Mailing Address:

90 MIDDLE LN.

TORRINGTON, CT 06790

FEI Number: 82-2471281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANNEBAUM, MICHAEL D 2161 PALM BEACH LAKES RD., STE. 304 W. PALM BCH., FL 33409 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

FILED Jan 15, 2019

Secretary of State

8088769963CC

Authorized Person(s) Detail:

Title MGR Title

Name MCCARTHY, JOHN F JR. Name MCCARTHY, MICHAEL B

Address 90 MIDDLE LN. Address 90 MIDDLE LN.

City-State-Zip: TORRINGTON CT 06790 City-State-Zip: TORRINGTON CT 06790

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MCCARTHY JR

GENERAL MANAGER

MGR

01/15/2019