2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096414

Entity Name: EAGLE ANNEX BUILDING, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1721 NORTH HOWARD AVE. TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1721 NORTH HOWARD AVE. TAMPA, FL 33607

FEI Number: 26-3554878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33578 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

Name: CALDEVILLA, RICHARD S Address: 1721 NORTH HOWARD AVE.

City-St-Zip: TAMPA, FL 33607

Title: MGRM

Name: CALDEVILLA, PATRICIA K Address: 1721 NORTH HOWARD AVE.

City-St-Zip: TAMPA, FL 33607

I hereby 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 Statues.

SIGNATURE: PATRICIA K. CALDEVILLA MGRM 01/06/2010