2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000883

Entity Name: EAGLE PROPERTIES, LLC

FILED Jan 09, 2010 Secretary of State

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

19 SUNSET LANE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

19 SUNSET LANE LAKE PLACID, FL 33852

FEI Number: 59-3621736 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:

GRIMSLEY, DENISE 19 SUNSET LANE

LAKE PLACID, FL 33852 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: GRIMSLEY, CHARLES M Address: 729 CATFISH CREEK RD City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM

 Name:
 GRIMSLEY, DENISE P

 Address:
 19 SUNSET LANE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: DENISE GRIMSLEY MGRM 01/09/2010