

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022348

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: EAGLE ONE PROPERTIES, L.L.C.

**Current Principal Place of Business:**

11 N. LAKE STREET  
APARTMENT #2  
CRESCENT CITY, FL 32112

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 665  
CRESCENT CITY, FL 32112

**New Mailing Address:**

FEI Number: 01-0597094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GALTON, ALBERT S PRESIDE  
229 S. PROSPECT STREET  
CRESCENT CITY, FL 32112 US

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

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: MGR ( ) Delete  
Name: GALTON, ALBERT S  
Address: 229 S. PROSPECT ST.  
City-St-Zip: CRESCENT CITY, FL 32112

Title: MGRM ( ) Delete  
Name: FISHER, BARBARA  
Address: 229 S. PROSPECT ST.  
City-St-Zip: CRESCENT CITY, FL 32112

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERT S. GALTON

MGR.

03/10/2009

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