

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000022348

**FILED**  
**Jan 11, 2012**  
**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  
11 NORTH LAKE STREET  
APT. # 2  
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  
**Name:** GALTON, ALBERT S  
**Address:** 11 NORTH LAKE STREET APT. # 2  
**City-St-Zip:** CRESCENT CITY, FL 32112

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

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 Statutes.

**SIGNATURE:** ALBERT S. GALTON

MGR

01/11/2012

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