

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017770

Entity Name: EAGLE LANDING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1880 EAGLE HARBOR PKWY.
ORANGE PARK, FL 32003

New Principal Place of Business:

3973 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: ARROWSMITH, ROGER
Address: 1880 EAGLE HARBOR PKWY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARROWSMITH, ROGER
Address: 4800 LAKESHORE DR. WEST
City-St-Zip: ORANGE PARK, FL 32073

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: ROGER S. ARROWSMITH

MGRM

04/30/2009

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