

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034664

FILED
Nov 04, 2009
Secretary of State

Entity Name: EAGLE LAND COMPANY, LLC

Current Principal Place of Business:

5300 GOLF ROAD
SKOKIE, IL 60077 US

New Principal Place of Business:

Current Mailing Address:

5300 GOLF ROAD
SKOKIE, IL 60077 US

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, IL 33950 US

FEI Number: 20-0467080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, M. G
Address: 5300 GOLF ROAD
City-St-Zip: SKOKIE, IL 60077 US

ADDITIONS/CHANGES:

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: M. G. STEVENS

MGR

11/04/2009

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