

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 24, 2011
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:

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

New Mailing Address:

FEI Number: 20-0467080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: STEVENS, M. G
Address: 5300 GOLF ROAD
City-St-Zip: SKOKIE, IL 60077 US

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: M. G. STEVENS

MGR

03/24/2011

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