2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037893

Entity Name: EAGLE BUILDING, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8950 FONTANA DEL SOL WAY C/O IRMS - SUITE 200 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

8950 FONTANA DEL SOL WAY C/O IRMS - SUITE 200 NAPLES, FL 34109

FEI Number: 01-0536504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHMELZLE, CHARLES D 8950 FONTANA DEL SOL WAY C/O IRMS - SUITE 200 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHMELZLE, GEORGE C

Address: 8950 FONTANA DEL SOL WAY, SUITE 200

City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: SCHMELZLE, CHARLES D

Address: 8950 FONTANA DEL SOL WAY, SUITE 200

City-St-Zip: NAPLES, FL 34109 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 Statues.

SIGNATURE: CHARLES D. SCHMELZLE MGRM 01/08/2010