

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040288

FILED
Mar 27, 2009
Secretary of State

Entity Name: EAGLE STREET PROPERTY OWNERS, LLC

Current Principal Place of Business:

7830 BAGLEY HOLLOW CT.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

7830 BAGLEY HOLLOW CT.
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-0440174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, LARRY R
7830 BAGLEY HOLLOW CT.
JACKSONVILLE, FL 32216 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: GEIGER, LARRY R
Address: 7830 BAGLEY HOLLOW CT.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: THURMOND, JEANETTE H
Address: 6141 BARTRAM RD.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: ZIPPEL, RAYMOND
Address: 2720 EAGLE STREET
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: STEVENSON, GAYLE O
Address: 2709 EAGLE STREET
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY R. GEIGER

MGRM

03/27/2009

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