

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036256

Entity Name: EAGLE'S CREST, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

New Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

Current Mailing Address:

300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

New Mailing Address:

334 E LAKE ROAD
172
PALM HARBOR, FL 34685 US

FEI Number: 33-1093845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JES PROPERTIES, INC.
300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JES PROPERTIES, INC.
334 E LAKE ROAD
172
PALM HARBOR, FL 34685 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JES PROPERTIES, INC.
Address: 334 E LAKE RD 172
City-St-Zip: PALM HARBOR, FL 34685 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: DOUGLAS WEILAND

MGR

02/16/2010

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