2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052928

Entity Name: SAN MARCO EAGLE, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

231 WINDBROOK CT. 1857 SAN MARCO RD MARCO ISLAND, FL 34145

#214

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 894 1857 SAN MARCO RD MARCO ISLAND, FL 34146

#214

MARCO ISLAND, FL 34145

FEI Number: 02-0730746 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:

WEBSTER, RONALD S 985 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

WILLIAMS, KEVIN W Name: Name: Address: 231 WINDBROOK CT. Address: City-St-Zip: MARCO ISLAND, FL 34145 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: KEVIN W. WILLIAMS **MGRM** 03/19/2009