

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059859

FILED
Jul 10, 2008
Secretary of State

Entity Name: EAGLE POINT, LLC

Current Principal Place of Business:

3902 N. JEFFERSON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

2605 THOMAS DRIVE STE 105
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 05-0607140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, JIM H
2605 THOMAS DRIVE STE 105
PANAMA CITY BEACH, FL 32408 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 () Delete
Name: JONES, RANDALL D
Address: P.O. BOX 13876
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR () Delete
Name: BROCK, TALMAGE E
Address: 3902 N. JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: MGR () Delete
Name: ROBERSON, JIMMIE H
Address: 2211 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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:

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: AMY ROBERSON

MAN

07/10/2008

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