

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059859

FILED
May 28, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERSON, JIM H
2605 THOMAS DRIVE STE 105
PANAMA CITY BEACH, FL 32408 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:

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: JIM ROBERSON

MP

05/28/2009

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