

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077293

FILED
Oct 03, 2009
Secretary of State**Entity Name:** EAGLES NEST RENTALS, LLC**Current Principal Place of Business:**2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US**New Principal Place of Business:****Current Mailing Address:**2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US**New Mailing Address:****FEI Number:** 20-1790500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILITANO, KYLE F
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US**Name and Address of New Registered Agent:**BOURNE, DAWN M
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 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: DAWN M BOURNE

10/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MILITANO, KYLE F
Address: 2194 HIGHWAY A1A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: MILITANO, MICHELLE M
Address: 2194 HIGHWAY A1A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: MICHELLE M MILITANO

MGR

10/03/2009

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