

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085567

FILED
Jun 14, 2011
Secretary of State

Entity Name: EAGLE'S LANDING TOWNHOMES, LLC

Current Principal Place of Business:

66 NORTH HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

66 NORTH HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3755013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, BRIAN
C/O BERGER SINGERMANN, P.A.
125 SOUTH GADSDEN STREET, STE. 300
TALLAHASSEE, FL 32301 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: MGRM
Name: HCB FINANCIAL CORP.
Address: 66 NORTH HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: MCLAUGHLIN, FRED
Address: 66 NORTH HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: DOBSON, JOE
Address: 66 NORTH HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: PHILLIPS, RUPERT
Address: 66 NORTH HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOE DOBSON

MGR

06/14/2011

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