

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087556

FILED
Jan 22, 2010
Secretary of State

Entity Name: EAGLE REAL ESTATE, LLC

Current Principal Place of Business:

3351 GRAND BOULEVARD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

3351 GRAND BOULEVARD
HOLIDAY, FL 34690

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O FOWLER WHITE
501 E KENNEDY BLVD.
TAMPA, FL 33602 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
Name: ERCO HOLDINGS, LLC
Address: 3351 GRAND BOULEVARD
City-St-Zip: HOLIDAY, FL 34690

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: ERCO HOLDINGS, INC.

MGH

01/22/2010

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