

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092124

Entity Name: EGLIN CORNERS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

189 EGLIN PARKWAY, NE
SUITE 202
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

621 CINCO TERRACE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

189 EGLIN PARKWAY, NE
SUITE 202
FT. WALTON BEACH, FL 32548

New Mailing Address:

621 CINCO TERRACE
FT. WALTON BEACH, FL 32547

FEI Number: 20-2031626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACLEAN, GORDON
621 CINCO TERRACE
FORT WALTON BEACH, FL 32547 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: GORDON MACLEAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDEVITT, PAUL T
Address: 189 EGLIN PARKWAY, NE, STE. 200
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGR () Delete
Name: MACLEAN, GORDON C
Address: 189 EGLIN PARKWAY, NE, STE. 200
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDEVITT, PAUL T
Address: P. O. BOX 4203
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: MGR (X) Change () Addition
Name: MACLEAN, GORDON C
Address: P. O. BOX 4203
City-St-Zip: FT. WALTON BEACH, FL 32549

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: GORDON MACLEAN

MGR

04/28/2008

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