2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094062

FILED
Apr 01, 2009
Secretary of State

Entity Name: EAGLE HARBOR BAY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1695 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1695 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-2154674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PEEK, DAVID H
BANK OF AMERICA TOWER ,50 N. LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 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: 04/01/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KELLY, JOHN T
Address: 1695 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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: JOHN T. KELLY MR. 04/01/2009

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