

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063127

FILED
Apr 13, 2009
Secretary of State

Entity Name: EAGLE CREEK 5 AND 6, LLC

Current Principal Place of Business:

9051 FLORIDA MINING BLVD.
SUITE 100
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9051 FLORIDA MINING BLVD.
SUITE 100
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-3070985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 N. FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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 () Delete
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD, # 100
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

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: JAMES M. CRACCHIOLO

MGR

04/13/2009

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