2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

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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: 27-4117805 **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
Name: CRACCHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD,, SUITE 100
City-St-Zip: TAMPA, FL 33634

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 Statues.

SIGNATURE: JAMES M. CRACCHIOLO   MGR   04/03/2012

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