

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064840

FILED
Apr 26, 2012
Secretary of State

Entity Name: EAGLE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 14-1933718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED DETAILS, INC.
325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405 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: ADLER, DONNA O
Address: 325 PROSPECT AVENUE
City-St-Zip: MAMORONECK, NY 10543

Title: MGR
Name: ADLER, ANTHONY W
Address: 325 PROSPECT AVENUE
City-St-Zip: MAMARONECK, NY 10543

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: ANTHONY ADLER

MGR

04/26/2012

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