

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070191

FILED
Mar 06, 2008
Secretary of State

Entity Name: EAGLE BEACH PROPERTIES, LLC

Current Principal Place of Business:

493 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

New Principal Place of Business:

1415 79TH STREET OCEAN
MARATHON, FL 33050 US

Current Mailing Address:

493 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

New Mailing Address:

23 TOMOKA COVE WAY
ORMOND BEACH, FL 32174 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: BLOECHER, JUSTIN C
Address: 493 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050 US

Title: MGR () Delete
Name: WILLIS, KONNIE B
Address: 23 TOMOKA COVE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOECHER, JUSTIN C
Address: 137 HORIZON HILL
City-St-Zip: NEWNAN, GA 30265 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VISNER, MICHAEL
Address: 6045 BEAVER TRAIL
City-St-Zip: EAGLE RIVER, WI 54521 US

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: KONNIE B WILLIS

MGR

03/06/2008

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