2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073698

Entity Name: EAGLE LAKE ESTATES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10885 N.W. 6TH STREET

CORAL SPRINGS, FL 33071

1975 LAS COLINAS WAY

CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10885 N.W. 6TH STREET

CORAL SPRINGS, FL 33071

1975 LAS COLINAS WAY

CORAL SPRINGS, FL 33071

FEI Number: 25-1925447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 US
ERNEST-JONES, S. RHON
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 JONES, RHON ERNEST S
 Name:
 ERNEST-JONES, RHON S

 Address:
 10885 NW 6TH ST
 Address:
 1975 LAS COLINAS WAY

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete Title: () Change () Addition

 Name:
 J & O PARTNERS
 Name:

 Address:
 4240 GALT OCEAN DRIVE/SUITE 1005
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: S. RHON ERNEST-JONES MGRM 04/29/2009