

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082221

Entity Name: EAGLE TRACE LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

10250 SE HIGHWAY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

10250 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 US

Current Mailing Address:

10250 SE HIGHWAY 441
BELLEVIEW, FL 34420 US

New Mailing Address:

10250 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 US

FEI Number: 01-0842231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY
2701 SE MARICAMP ROAD
SUITE 104
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HALL, MICHAEL B
10250 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: MICHAEL B HALL

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, MICHAEL B
Address: 10250 SE HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, MICHAEL B
Address: 10250 SE HIGHWAY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL B HALL

MGRM

01/23/2007

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