

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082221

FILED
Feb 10, 2009
Secretary of State

Entity Name: EAGLE TRACE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0842231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICHAEL B
10250 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: MGRM () Delete
Name: HALL, MICHAEL B
Address: 10250 SE HIGHWAY 441 SUITE 101
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL B HALL

MGRM

02/10/2009

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