

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098367

FILED
Sep 11, 2008
Secretary of State

Entity Name: EAGLE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

153 AVENUE J SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 2604
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 20-5271135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMPOS-GORDON, MARIA-ISABEL
153 AVENUE J SOUTHEAST
WINTER HAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORDON, MEL
Address: PO BOX 2604
City-St-Zip: WINTER HAVEN, FL 33883

Title: MGR () Delete
Name: CAMPOS-GORDON, MARIA-ISABEL
Address: PO BOX 2604
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES:

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

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: MARIA-ISABEL CAMPOS-GORDON

MGR

09/11/2008

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