

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098367

FILED
Sep 01, 2009
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:

907 N. WILSON AVE.
SUITE 268
BARTOW, FL 33830

Current Mailing Address:

PO BOX 2604
WINTER HAVEN, FL 33883

New Mailing Address:

907 N. WILSON AVE.
SUITE 268
BARTOW, FL 33830

FEI Number: 20-5271135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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

Name and Address of New Registered Agent:

CAMPOS-GORDON, MARIA-ISABEL
907 N. WILSON AVE.
SUITE 268
BARTOW, FL 33830 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: MARIA-ISABEL CAMPOS-GORDON

09/01/2009

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: MGRM (X) Change () Addition
Name: GORDON, MEL
Address: 907 N. WILSON AVE SUITE 268
City-St-Zip: BARTOW, FL 33830

Title: MGR (X) Change () Addition
Name: CAMPOS-GORDON, MARIA-ISABEL
Address: 907 N. WILSON AVE. SUITE 268
City-St-Zip: BARTOW, FL 33830

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

09/01/2009

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