

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108870

FILED
Feb 17, 2010
Secretary of State

Entity Name: EAGLE PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

3545 PINE RIDGE ROAD
SUITE 500
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3545 PINE RIDGE ROAD
SUITE 500
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-3764036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAREST, JAMES T
3545 PINE RIDGE ROAD
SUITE 500
NAPLES, FL 34109 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: MGR
Name: DEMAREST, JAMES T
Address: 3545 PINE RIDGE ROAD, SUITE 500
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: DEMAREST, KARYSIA L
Address: 3545 PINE RIDGE ROAD, SUITE 500
City-St-Zip: NAPLES, FL 34109 US

I hereby 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: JAMES T. DEMAREST

MGR

02/17/2010

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