2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112802

Entity Name: OXO EAGLE GP, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8988 LAKE CHARITY DR. MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

8988 LAKE CHARITY DR. MAITLAND, FL 32751

FEI Number: 20-3889111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSTON, HAL 8988 LAKE CHARITY DR. MAITLAND, FL 32751 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: MGRM

Name: MARSTON, HAL

Address: 8988 LAKÉ CHARITY DRIVE City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: MARSTON, JOSIE

Address: 8988 LAKE CHARITY DRIVE City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: JOSIE MARSTON MGR 04/13/2011