

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038204

FILED
Feb 18, 2011
Secretary of State

Entity Name: GLENEAGLES REAL ESTATE, LLC

Current Principal Place of Business:

50 SW 2ND AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

7700 CONGRESS AVE.
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 856
SEDONA, AZ 86339

New Mailing Address:

FEI Number: 54-0487301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL
50 SW 2ND AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GINSBURG, ADAM
7700 CONGRESS AVE.
BOCA RATON, FL 33486 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: ADAM GINSBURG

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, ZACHARY
Address: PO BOX 856
City-St-Zip: SEDONA, AZ 86339

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: ZACHARY RICHARDSON

MEMB

02/18/2011

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