

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070401

FILED
May 04, 2010
Secretary of State

Entity Name: SPYGLASS HILL REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

2571 W EAU GALLIE BLVD. STE 1
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2571 W EAU GALLIE BLVD. STE 1
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-5653562 **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:

Name and Address of New Registered Agent:

MICHAEL KAHN, P.A.
482 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: THOMAS, CHRISTINE
Address: 310 SALIDA DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM
Name: THOMAS, WILLIAM A
Address: 310 SALIDA DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: CHRISTINE THOMAS

MD

05/04/2010

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