

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070401

FILED
Mar 19, 2012
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 ()

Name and Address of Current Registered Agent:

MICHAEL KAHN, P.A.
482 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: 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

03/19/2012

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