2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081748

Entity Name: B&B EAGLE PROPERTIES LLC

FILED Feb 16, 2012 Secretary of State

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

2851 SOUTHEAST 14TH AVE PT. EVERGLADES, FL 33316

Current Mailing Address: New Mailing Address:

300 S. WESLEYAN BLVD SUITE 202 ROCKY MOUNT, NC 27804

FEI Number: 56-2267910 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:

CT CORPORATION GEORGE, WILLIAM C
1200 S PINE ISLAND ROAD 2851 SOUTHEAST 14TH AVE
PLANTATION, FL 33324 US PT. EVERGLADES, FL 33316 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: WILLIAM C. GEORGE 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGE, WILLIAM C

Address: 300 S. WESLEYAN BLVD., SUITE 200

City-St-Zip: ROCKY MOUNT, NC 27804

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: WILLIAM C. GEORGE MR. 02/16/2012