

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101398

FILED
Jan 06, 2011
Secretary of State

Entity Name: EAGLE REALTY OF TAMPA BAY, LLC

Current Principal Place of Business:

14913 NORTHWOOD VILLAGE LANE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14913 NORTHWOOD VILLAGE LANE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 11-3792339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, ANNE
14913 NORTHWOOD VILLAGE LANE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

FARMER, ANNE H
14913 NORTHWOOD VILLAGE LANE
TAMPA, FL 33613 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: ANNE H. FARMER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARMER, ANNE H
Address: 14913 NORTHWOOD VILLAGE LANE
City-St-Zip: TAMPA, FL 33613

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: ANNE H. FARMER

BROK

01/06/2011

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