

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2010
Secretary of State**

DOCUMENT# L06000113109

Entity Name: WILLIAM EAGAN, LLC

Current Principal Place of Business:

5957 FOREST HILL BOULEVARD
3
WEST PALM BEACH, FL 334155578 US

New Principal Place of Business:

Current Mailing Address:

5957 FOREST HILL BOULEVARD
3
WEST PALM BEACH, FL 334155578 US

New Mailing Address:

FEI Number: 83-0473067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, WILLIAM
5957 FOREST HILL BOULEVARD
3
WEST PALM BEACH, FL 334155578 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: -
Name: EAGAN, WILLIAM J MEMBER
Address: 5957 FOREST HILL BOULEVARD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 334155578 US

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: WILLIAM EAGAN MGRM 04/14/2010

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