

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116174

FILED
Apr 17, 2008
Secretary of State

Entity Name: EAGLE ROCK REAL ESTATE LAND HOLDINGS, LLC

Current Principal Place of Business:

745 ORIENTA AVENUE
SUITE 1121
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

745 ORIENTA AVENUE
SUITE 1121
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-5989923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JAMES B
745 ORIENTA AVENUE
SUITE 1121
ALTAMONTE SPRINGS, FL 32701 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 () Delete
Name: BLACK, JAMES B
Address: 745 ORIENTA AVENUE STE 1121
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: STOEHR, R N
Address: 745 ORIENTA AVENUE STE 1121
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES B. BLACK

MBR

04/17/2008

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