

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117353

Entity Name: EAGLES REST, LLC

FILED  
Mar 18, 2009  
Secretary of State

**Current Principal Place of Business:**

73 PONTE VEDRA BOULEVARD  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

830-13 A1A NORTH, #373  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

73 PONTE VEDRA BOULEVARD  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

830-13 A1A NORTH, #373  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8017511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CROWE, JEFFREY C  
73 PONTE VEDRA BOULEVARD  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

HAY, JONATHAN L  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32202 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: JONATHAN L. HAY

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CROWE, MARY L  
Address: 73 PONTE VEDRA BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CROWE, MARY L  
Address: 830-13 A1A NORTH, #373  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARY L. CROWE

MGRM

03/18/2009

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