

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117353

Entity Name: EAGLES REST, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8017511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32202 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
Name: CROWE, MARY L
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: CROWE, JEFFREY C
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: CROWE, CHRISTINE
Address: 830-13 A1A NORTH, #373
City-St-Zip: PONTE VEDRA BEACH, F 32082

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: JEFFREY C. CROWE

MGRM

01/18/2010

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