2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067091

Entity Name: EAGLE CAPITAL GROUP, LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 LUCIEN WAY SUITE 120 MAITLAND, FL 327517014 US

Current Mailing Address: New Mailing Address:

2250 LUCIEN WAY SUITE 120 MAITLAND, FL 327517014 US

FEI Number: 26-0428306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OBAKER, CLYDE E 2250 LUCIEN WAY SUITE 120 MAITLAND, FL 327517014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OBAKER, CLYDE E

 Address:
 7943 BIRMAN STREET

 City-St-Zip:
 MAITLAND, FL 327518629 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 Statues.

SIGNATURE: CLYDE E OBAKER MGMR 03/08/2012