2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093055

Address:

City-St-Zip:

250 WEST CHURCH AVE.

LONGWOOD, FL 32750

Entity Name: EAGLES NEST AT MEADOWFORK, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8828 SW 44TH LANE GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 8828 SW 44TH LANE GAINESVILLE, FL 32608 FEI Number: 26-0882779 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: WATSON, TODD 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MARIS, ROGER Name: Name: Address: 8828 SW 44TH LANE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARNES, ROBERT M Name: 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: ROGER MARIS, JR. MGR 04/29/2009