

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093994

Entity Name: BALD EAGLE DRIVE, L.L.C.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1418 WAVERLY ROAD
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

1418 WAVERLY ROAD
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKMAN, SCOTT E
2699 STIRLING ROAD STE B-100
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ASCENDENT REAL ESTATE GROUP
401 E LAS OLAS BLVD
SUITE 130-342
FT LAUDERDALE, FL 33301 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: DENYSE O GRADY

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENFELD, RICHARD
Address: 1418 WAVERLY ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES:

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: DENYSE O GRADY

RA

06/24/2009

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