

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000093994

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

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1418 WAVERLY ROAD  
HIGHLAND PARK, IL 60035

## **New Principal Place of Business:**

401 E LAS OLAS BLVD, SUITE 130-342  
FT LAUDERDALE, FL 33301

## **Current Mailing Address:**

1418 WAVERLY ROAD  
HIGHLAND PARK, IL 60035

## **New Mailing Address:**

401 E LAS OLAS BLVD, SUITE 130-342  
FT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ASCENDENT REAL ESTATE GROUP  
401 E LAS OLAS BLVD  
SUITE 130-342  
FT LAUDERDALE, FL 33301 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: MGR  
Name: ROSENFELD, RICHARD  
Address: 401 E LAS OLAS BLVD, SUITE 130-342  
City-St-Zip: FT LAUDERDALE, FL 33301

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: RICHARD ROSENFELD

MGR

06/18/2010

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