

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000001399

Entity Name: EAGLE 60, LLC

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2655 NORTH OCEAN DR #100  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

2655 NORTH OCEAN DR #100  
SINGER ISLAND, FL 33404

**New Mailing Address:**

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ARMOUR, ALAN  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 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: HEATON, GEORGE W  
Address: 1645 PALM BEACH LAKES BLVD #1200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE W HEATON

MGRM

04/07/2011

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