

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007327

Entity Name: 45 EGLIN, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548

Current Mailing Address:

45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

P O BOX 1600
FORT WALTON BEACH, FL 32548

FEI Number: 26-2111891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE G
45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BARKER, GENE G
45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 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:

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: CBG PROPERTIES, INC
Address: 45 EGLIN PARKWAY, SUITE 301
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GENE G BARKER

MM

02/02/2010

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