

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007327

Entity Name: 45 EGLIN, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P O BOX 1600
FORT WALTON BEACH, FL 32548

New Mailing Address:

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 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 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: 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

M

01/13/2011

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