2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016236

Entity Name: SUN EAGLE REAL ESTATE INVESTMENT LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10628 SUMMIT SQUARE DRIVE LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

10628 SUMMIT SQUARE DRIVE LEESBURG, FL 34788

FEI Number: 26-2033202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PISCZEK, BERNIE MGR 10628 SUMMIT SQUARE DR. LEESBURG, FL 34788 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: BERNIE PISCZEK 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PISCZEK, BERNIE
 Name:

 Address:
 10628 SUMMIT SQUARE DRIVE
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 PISCZEK, MICHAEL
 Name:

 Address:
 10628 SUMMIT SQUARE DRIVE
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 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: BERNIE PISCZEK MGR 04/23/2009