

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031795

Entity Name: 1615 EAGLE GLEN, LLC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

152 JUNO STREET
JUPITER, FL 33458

New Principal Place of Business:

1615 EAGLE GLEN DR
BLACKLICK, OH 43004

Current Mailing Address:

152 JUNO STREET
JUPITER, FL 33458

New Mailing Address:

PO BOX 2939
JUPITER, FL 33468

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIETZEL, ERIKA
152 JUNO STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIETZEL, ERIKA
1605 US HWY 1
SEALOFTER 5C
JUPITER, FL 33477 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:

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETZEL, ERIKA
Address: 152 JUNO STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIETZEL, ERIKA
Address: 1605 US HWY 1
City-St-Zip: JUPITER, FL 33477

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: DIETZEL ERIKA

MGR

06/05/2009

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