2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031795

Entity Name: 1615 EAGLE GLEN, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1615 EAGLE GLEN DR BLACKLICK, OH 43004

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIETZEL, ERIKA Address: 1605 US HWY 1 City-St-Zip: JUPITER, FL 33477

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 Statues.

SIGNATURE: ERIKA DIETZEL MGR 05/02/2010