

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035006

FILED
Apr 24, 2009
Secretary of State

Entity Name: EAGLEWOOD INVESTMENTS, LLC

Current Principal Place of Business:

2020 SOUTH COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

2020 SOUTH COMBEE ROAD
SUITE 1
LAKELAND, FL 33801

Current Mailing Address:

2020 SOUTH COMBEE ROAD
LAKELAND, FL 33801

New Mailing Address:

2020 SOUTH COMBEE ROAD
SUITE 1
LAKELAND, FL 33801

FEI Number: 26-2762959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, PHILIP
7068 ISLAND LAKE LANE
LAKELAND, FL 33813 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: MGRM () Delete
Name: TALWAR, SAVITA
Address: 6542 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: EICHER, DARWIN
Address: 1625 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: WHITE, PHILIP
Address: 7068 ISLAND LAKE LANE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PHILIP WHITE

MGRM

04/24/2009

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