

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: EAGLE ANNEX BUILDING, LLC

Current Principal Place of Business:

1721 NORTH HOWARD AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1721 NORTH HOWARD AVE.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-3554878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 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
Name: CALDEVILLA, RICHARD S
Address: 1721 NORTH HOWARD AVE.
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: CALDEVILLA, PATRICIA K
Address: 1721 NORTH HOWARD AVE.
City-St-Zip: TAMPA, FL 33607

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: PATRICIA K. CALDEVILLA

MGRM

01/05/2011

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