

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099343

FILED
Nov 02, 2009
Secretary of State

Entity Name: EAGLE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

7230 WINDING BAY LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7230 WINDING BAY LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-4048350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD., STE. 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DELANEY, JOHN J MR.
7230 WINDING BAY LANE
WEST PALM BEACH,, FL 33412 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: JOHN DELANEY

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DELANEY, JOHN J MR
Address: 7230 WINDING BAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN DELANEY

MR.

11/02/2009

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