

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008962

FILED
Jan 18, 2011
Secretary of State

Entity Name: BALD EAGLE OF PALM BEACH COUNTY, L.L.C.

Current Principal Place of Business:

3385 BURNS ROAD
#206
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3385 BURNS ROAD
#206
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 61-1588588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOSEPH G
3385 BURNS ROAD
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WATSON, JOSEPH G
Address: 3385 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: WATSON, LINDA K
Address: 4007 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: JOSEPH G. WATSON

MGR

01/18/2011

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