

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034055

FILED
Feb 18, 2010
Secretary of State

Entity Name: EAGLES LANDING AT OCOEE, LLC

Current Principal Place of Business:

132 PLANT STREET, STE. 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

132 PLANT STREET, STE. 200
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 55-0847301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: JUNE, ROHLAND A II
Address: 132 PLANT STREET, STE. 200
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: HOLSTON, ROBERT W JR
Address: 132 PLANT STREET, STE. 200
City-St-Zip: WINTER GARDEN, FL 34787

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: ROHLAND A JUNE

MGR

02/18/2010

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