2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034055

Entity Name: EAGLES LANDING AT OCOEE, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0847301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARP, DUDLEY Q JR ESQ 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ROHLAND A JUNE MGR 04/19/2011