

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034055

FILED
Apr 10, 2012
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:

14 S MAIN ST
WINTER GARDEN, FL 34787

Current Mailing Address:

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

New Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 34777

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
200 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: 14 S MAIN ST
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 JUNE

MGR

04/10/2012

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