

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000087993

FILED
May 01, 2011
Secretary of State

Entity Name: SPYGLASS HILL PROPERTY, LLC

Current Principal Place of Business:

307 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

8075 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 US

Current Mailing Address:

307 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-0952095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LAYTON, NANCY
307 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 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: NANCY LR LAYTON

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAYTON, NANCY L.R.
Address: 307 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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: NANCY LR LAYTON

PRES

05/01/2011

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