

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093888

FILED
Feb 24, 2011
Secretary of State

Entity Name: GLENEAGLES INVESTMENTS, LLC

Current Principal Place of Business:

208 NORTH US HIGHWAY 1, SUITE 2
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

208 NORTH US HIGHWAY 1, SUITE 2
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 90-0520165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERSON, GEORGE
208 NORTH US HIGHWAY 1, SUITE 2
TEQUESTA, FL 33469 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: MGRM
Name: SAUNDERSON, GEORGE
Address: 208 NORTH US HIGHWAY 1, SUITE 2
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: LEESMAN, ROBERT J
Address: 6319 S. HAROLD AVENUE
City-St-Zip: TAMPA, FL 33616

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: GEORGE SAUNDERSON

MGRM

02/24/2011

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