2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L09000094195

Entity Name: DOVERS EAGLE HILL, LLC

Current Principal Place of Business:

534 DOVER ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

534 DOVER ROAD
HAVANA, FL 32333

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOVER, WALTER D
534 DOVER ROAD
HAVANA, FL 32333 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: DOVER, CAROL B
Address: 534 DOVER ROAD
City-St-Zip: HAVANA, FL 32333

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: CAROL B DOVER MGR 04/29/2011

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