2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2010
Secretary of State

DOCUMENT# L09000109654

Entity Name: EAGLE TRACE ESTATE HOMES, LLC

Current Principal Place of Business:

1782 KNIGHTS COURT
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1782 KNIGHTS COURT
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-1351039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUAN E. FIGUERAS, P.A.
9703 S. DIXIE HIGHWAY
208
PINECREST, FL 33156 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: BARON, ELI
Address: P. O. BOX 700865
City-St-Zip: WABASSO, FL 32970

Title: MGR
Name: CARTER, RALPH E
Address: 1782 KNIGHTS COURT
City-St-Zip: NAPLES, FL 34112

Title: MGR
Name: BOTBOL, ARMAND
Address: P. O. BOX 700865
City-St-Zip: WABASSO, FL 32970

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: ELI BARON MGR 05/25/2010

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