2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109654

Entity Name: EAGLE TRACE ESTATE HOMES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5040 HARMONY CIRCLE #203 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

5040 HARMONY CIRCLE #203 VERO BEACH, FL 32967

FEI Number: 27-1351039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN E. FIGUERAS, P.A. 9703 S. DIXIE HIGHWAY 208 PINECREST, FL 33156 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:

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 04/28/2011