

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109654

FILED
Feb 08, 2012
Secretary of State

Entity Name: EAGLE TRACE ESTATE HOMES, LLC

Current Principal Place of Business:

5040 HARMONY CIRCLE #203
VERO BEACH, FL 32967

New Principal Place of Business:

5540 61ST PLACE
VERO BEACH, FL 32967

Current Mailing Address:

5040 HARMONY CIRCLE #203
VERO BEACH, FL 32967

New Mailing Address:

5540 61ST PLACE
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:

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 Statutes.

SIGNATURE: ELI BARON

MGR

02/08/2012

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