

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051643

Entity Name: 44 EAGLES, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

11111 CARROLLWOOD DR.
TAMPA, FL 33618

New Principal Place of Business:

3390 SPRING LAKE HIGHWAY.
BROOKSVILLE, FL 34602

Current Mailing Address:

11111 CARROLLWOOD DR.
TAMPA, FL 33618

New Mailing Address:

PO BOX 12032
BROOKSVILLE, FL 34603

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, BARRY C
11111 CARROLLWOOD DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ELKIN, BARRY M
3390 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34602 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: BARRY M ELKIN

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELKIN, BARRY B
Address: 3390 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34602

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: BARRY M ELKIN

MGR

02/26/2011

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