2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082460

Entity Name: MY EAGLES' HOME LLC

FILED Apr 22, 2012 Secretary of State

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

C/O CHARLOTTE TILLEY 7999 N FEDERAL HWY 822 SW 34TH AVENUE

STE 102 BOYNTON BEACH, FL 33435 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

C/O CHARLOTTE TILLEY 7999 N FEDERAL HWY

822 SW 34TH AVENUE STE 102

BOYNTON BEACH, FL 33435 US BOCA RATON, FL 33487 US

FEI Number: 45-2772679 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:

TILLEY, MICHAEL R TILLEY, MICHAEL R 2000 GLADES RD 7999 N FEDERAL HWY STE 306 STE 102

BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: MICHAEL R TILLEY 04/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LUNA, CAMERON P Name: Address: 822 SW 34 AVE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: LUNA, TREVOR P Address: 822 SW 34 AVE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

TILLEY, CHARLOTTE Name: Address: 822 SW 34 AVE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM

Name: TILLEY, MICHAEL R 822 SW 34 AVE Address:

City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MICHAEL R TILLEY 04/22/2012