

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105880

FILED
Mar 28, 2012
Secretary of State

Entity Name: EAGLE FINANCIAL INNOVATIONS, LLC

Current Principal Place of Business:

1910 SADDLE HILL RD NORTH
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1910 SADDLE HILL RD NORTH
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR
2701 N ROCKY DR
TAMPA, FL 33607 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: MR
Name: WATERS, TODD E
Address: 425 CANTERBURY LAKE
City-St-Zip: MILTON, GA 30004 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 Statutes.

SIGNATURE: TODD WATERS

MR

03/28/2012

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