2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008805

Entity Name: EAGLE PRESERVE, L.L.C.

FILED Jan 07, 2011 Secretary of State

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

8440 EAGLE PRESERVE WAY SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

8440 EAGLE PRESERVE WAY SARASOTA, FL 34241

FEI Number: 65-0971428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SLOWINSKI, W. JOHN 8440 EAGLE PRESERVE WAY SARASOTA, FL 34241 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: MGRM

 Name:
 SLOWINSKI, W. JOHN

 Address:
 8440 EAGLE PRESERVE WAY

 City-St-Zip:
 SARASOTA, FL 34241

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: W. JOHN SLOWINSKI MGRM 01/07/2011