2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002120

Entity Name: BALD EAGLE HOLDINGS, LLC

FILED Feb 09, 2012 Secretary of State

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

340 EISENHOWER DRIVE, BLDG 100 340 EISENHOWER DRIVE, SAVANNAH, GA 31406 BLDG 100

SAVANNAH, GA 31406

Current Mailing Address: New Mailing Address:

340 EISENHOWER DRIVE, BLDG 100 340 EISENHOWER DRIVE, SAVANNAH, GA 31406 BLDG 100

SAVANNAH, GA 31406

FEI Number: 58-2548605 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:

IRVINE, ROBERT S 8081 PHILIPS HY STE. 6 JACKSONVILLE, FL 32256 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: MGR

Name: IRVINE, ROBERT S

Address: 340 EISENHOWER DRIVE, BLDG 100

City-St-Zip: SAVANNAH, GA 31406

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: ROBERT S IRVINE MGR 02/09/2012