

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000001674

FILED
Jun 06, 2012
Secretary of State

Entity Name: EAGLE FL III SPE, LLC

Current Principal Place of Business:

C/O LISA I. MOBERLY
200 W. SECOND STREET 3RD FLOOR
WINSTON-SALEM, NC 27101 US

New Principal Place of Business:

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101 US

New Mailing Address:

FEI Number: 80-0567704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ADERHOLD, THOMAS MGR
Address: 200 W. 2ND ST. 3RD FL
City-St-Zip: WINSTON-SALEM, NC 27101 US

Title: MGR
Name: HICKS, BRENT MGR
Address: 200 W. 2ND ST. 3RD FL
City-St-Zip: WINSTON-SALEM, NC 27101 US

Title: MGR
Name: JANSKY, SANDRA W MGR
Address: 200 W. 2ND ST. 3RD FL
City-St-Zip: WINSTON-SALEM, NC 27101 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: MANDY HENDRICKS

POA

06/06/2012

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