2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003913

Entity Name: EAGLES APARTMENTS, LLC

FILED Feb 24, 2011 Secretary of State

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

6445 POWERS FERRY ROAD, SUITE 205 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

6445 POWERS FERRY ROAD, SUITE 205 ATLANTA, GA 30339

FEI Number: 27-3325046 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:

LINZER, BETH E ESQ.

2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 US

LINZNER, BETH E ESQ.

2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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: BETH E. LINZNER, ESQ. 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EAGLES POINTE MANAGER, LLC
Address: 6445 POWERS FERRY ROAD, SUITE 205

City-St-Zip: ATLANTA, GA 30339

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: CHRISTIAN D. SHIELDS, PRESIDENT OF MANAGER MR. 02/24/2011