



2012 NOV -1 PM 2:16
October 29, 2012
SECRETARY OF STATE
STATE OF IDAHO

A/R correct W105841

Office of the Secretary of State
PO Box 83720
Boise, ID 83720-0080

Re: Eagle Harbor Ventures, LLC
File No. W105841

To whom it may concern,

I would like to file an Amended Annual Report for the year 2012 for the above referenced company. All the information previously submitted is correct except that I would like to amend the signature under section 6. The corrected signature should be listed as **Jaclyn Sue Billings, Manager of Kilkeel Properties LLC**. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Lisa Shults'.

Lisa Shults
Paralegal/Account Representative

No. W 105841		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		KATHLEEN SPITZER 940 EDGEWOOD LN VICTOR ID 83455			
		1. Mailing Address: Correct in this box if needed. EAGLE HARBOR VENTURES, LLC C/O KILKEEL PROPERTIES LLC 2248 MERIDIAN BLVD STE H MINDEN NV 89423		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KILKEEL PROPERTIES, LLC	2248 MERIDIAN BLVD STE H	MINDEN	NV	USA	89423	
5. Organized Under the Laws of: ID W 105841		6. Annual Report must be signed.* Signature: Stephen Marano Name (type or print): Stephen Marano Date: 06/18/2012 Title: Manager, Kilkeel Properties, L					
Processed 06/18/2012		* Electronically provided signatures are accepted as original signatures.					