

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046792

FILED
Jul 10, 2006
Secretary of State

Entity Name: TRES AGUILAS, LLC

Current Principal Place of Business:

111 EAGLES NEST DRIVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

111 EAGLES NEST DRIVE
CRESCENT CITY, FL 32112 US

Current Mailing Address:

111 EAGLES NEST DRIVE
CRESCENT CITY, FL 32112

New Mailing Address:

PMB 392, 11250-15 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32257 US

FEI Number: 20-2817458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDAGENT.COM, INC.
1543-5 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: MGRM () Delete
Name: CRAWFORD, MARY
Address: 5004 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: HUNT, JOHN B
Address: 5004 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: VAYDA, DOUGLAS L
Address: 1125-15 OLD ST. AUGUSTINE RD. #302
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWFORD, MARY
Address: 5004 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM (X) Change () Addition
Name: HUNT, JOHN B
Address: 5004 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM (X) Change () Addition
Name: VAYDA, DOUGLAS L
Address: 1125-15 OLD ST. AUGUSTINE RD. #302
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY A. CRAWFORD

MGRM

07/10/2006

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