2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000064840

1. Entity Name

EAGLE FAMILY HOLDINGS, LLC



Principal Place of Business

325 VALLEY FORGE ROAD WEST PALM BEACH, FL 33405 Mailing Address

325 VALLEY FORGE ROAD WEST PALM BEACH, FL 33405

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90078 002 ****50.00

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04262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	Applied For	
14-1933718	Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional	

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HOLLY MELBA ADLER 325 VALLEY FORGE ROAD WEST PALM BEACH, FL 33405

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Squeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered		(NOTE: Registered Agent signatu	Agent signature required when reinstating) OATE		
FI Di	ling Fee is \$50.00 ue by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADLER, PETER C 325 VALLEY FORGE ROAD WEST PALM BEACH, FL 33405				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADLER, HOLLY M 325 VALLEY FORGE ROAD WEST PALM BEACH, FL 33405				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADLER, DONNA O 325 PROSPECT AVENUE MAMORONECK, NY 10543		DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADLER, ANTHONY W 325 PROSPECT AVENUE MAMARONECK, NY 10543		IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
	Cortify that the information complied with this filling dogs not	malify for the exemptions	contained in Chanter 119 Florida S	tatutas. I further certify that the information	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/07

561-586-1868

Daytime Phone #