

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004474

FILED
Jan 07, 2008
Secretary of State

Entity Name: EAGLESROCK INTERNATIONAL, LLC

Current Principal Place of Business:

4690 N. POWERLINE ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

123 NW 13TH STREET
SUITE 304-10
BOCA RATON, FL 33432 US

Current Mailing Address:

4690 N. POWERLINE ROAD
POMPANO BEACH, FL 33073 US

New Mailing Address:

PO BOX 811382
BOCA RATON, FL 334811382 US

FEI Number: 65-1015159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MICHAEL L
2636 NW 23RD WAY
BOCA RATON, FL 33431 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: LANE, MICHAEL L
Address: 2636 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL L LANE

MGRM

01/07/2008

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