2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME O

ANNUAL REPORT DOCUMENT # L00000006975 FILEU EAGLE INVESTMENTS, L.C. 2004 JUL 28 PM 4: 29 JIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6933 HAVANA HIGHWAY P.O. BOX 501 HAVANA, FL 32333 HAVANA, FL 32333 07282004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3652095 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOWERS, JEROME SR. 6933 HAVANA HIGHWAY DO NOT WRITE HAVANA, FL 32333 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by September 8, 2004 Sec 18 35. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SHOWERS, JEROME, SR. STREET ADDRESS 6933 HAVANA HIGHWAY CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **eTITLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Daytime Phone #