

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004039

FILED
May 03, 2005
Secretary of State

Entity Name: WWW.BLUEEAGLE-ENTERPRISES.COM, LC

Current Principal Place of Business:

5160 SW 19 STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16005
PLANTATION, FL 33318

New Mailing Address:

5160 SW 19 STREET
PLANTATION, FL 33318

FEI Number: 65-1089433 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:

BARRIAS, PRUDENCIO S
5160 SW 19 STREET
PLANTATION, FL 33317 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/MEMBERS:

Title: MGR () Delete
Name: BARRIAS, PRUDENCIO S MGR
Address: 5160 SW 19 STREET
City-St-Zip: PLANTATION, FL 33317

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 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 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: PRUDENCIO S BARRIAS

MGR

05/03/2005

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