

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022348

FILED
Feb 23, 2004
Secretary of State

Entity Name: EAGLE ONE PROPERTIES, L.L.C.

Current Principal Place of Business:

11 N. LAKE STREET #2
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

229 S. PROSPECT STREET
CRESCENT CITY, FL 32112

New Mailing Address:

P O BOX 665
CRESCENT CITY, FL 32112

FEI Number: 01-0597094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALTON, ALBERT S
229 S. PROSPECT STREET
CRESCENT CITY, FL 32112 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: MGRM () Delete
Name: GALTON, ALBERT S
Address: 229 S. PROSPECT ST.
City-St-Zip: CRESCENT CITY, FL 32112

Title: MGRM () Delete
Name: FISHER, BARBARA
Address: 229 S. PROSPECT ST.
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALTON, ALBERT S
Address: 229 S. PROSPECT ST.
City-St-Zip: CRESCENT CITY, FL 32112

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: ALBERT S GALTON

MGR

02/23/2004

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