

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022348

FILED  
Feb 15, 2007  
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:

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

## Current Mailing Address:

P O BOX 665  
CRESCENT CITY, FL 32112

## New Mailing Address:

FEI Number: 01-0597094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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:

GALTON, ALBERT S PRESIDE  
229 S. PROSPECT STREET  
CRESCENT CITY, FL 32112      US

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: ALBERT S. GALTON

02/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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 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: ALBERT S. GALTON

PRES

02/15/2007

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