

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022663

Entity Name: EAGLE ADVENTURES, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1154 VERNON PLACE
MARCO ISLAND, FL 34145

New Principal Place of Business:

4779 EUROPA DR
NAPLES, FL 34105

Current Mailing Address:

1154 VERNON PLACE
MARCO ISLAND, FL 34145

New Mailing Address:

4779 EUROPA DR
NAPLES, FL 34105

FEI Number: 80-0014171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN E
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: EAGLESTON, COURTNEY H
Address: 1154 VERNON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: EAGLESTON, TERRY R
Address: 1154 VERNON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAGLESTON, COURTNEY H
Address: 4779 EUROPA DR
City-St-Zip: NAPLES, FL 34105

Title: MGR (X) Change () Addition
Name: EAGLESTON, TERRY R
Address: 4779 EUROPA DR
City-St-Zip: NAPLES, FL 34105

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: TERRY EAGLESTON

MGR

01/19/2005

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