

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022666

Entity Name: EAGLE HOLDINGS, 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: 80-0014161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, STEPHEN E  
TRIANON CENTRE THIRD FLOOR  
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 PRES  
Address: 1154 VERNON PLACE  
City-St-Zip: MARCO ISLAND, FL 34145

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: EAGLESTON, TERRY R TREAS  
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