

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022666

Entity Name: EAGLE HOLDINGS, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

4779 EUROPA DR
NAPLES, FL 34105

New Principal Place of Business:

12330 TAMIAMI TRAIL E
101
NAPLES, FL 34113

Current Mailing Address:

4779 EUROPA DR
NAPLES, FL 34105

New Mailing Address:

12330 TAMIAMI TRAIL E
101
NAPLES, FL 34113

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAGLESTON, COURTNEY H PRES
Address: 2201 SNOOK DR
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: EAGLESTON, TERRY R TREAS
Address: 2201 SNOOK DR
City-St-Zip: NAPLES, FL 34102

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: TERRY EAGLESTON

MGR

01/13/2006

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