2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022666

Entity Name: EAGLE HOLDINGS, LLC

Current Principal Place of Business:

FILED Jan 10, 2007 Secretary of State

12330 TAMIAMI TRAIL E 2201 SNOOK DR NAPLES, FL 34102 101 NAPLES, FL 34113 **New Mailing Address: Current Mailing Address:** 12330 TAMIAMI TRAIL E 2201 SNOOK DR NAPLES, FL 34102 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: Name and Address of New Registered Agent: THOMPSON, STEPHEN E TRIANON CÉNTRE THIRD FLOOR 850 PARK SHORE DRIVE NAPLES, FL 34103 US

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: EAGLESTON, COURTNEY H PRES Name:

 Address:
 2201 SNOOK DR
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EAGLESTON, TERRY R TREAS
 Name:

 Address:
 2201 SNOOK DR
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: TERRY EAGLESTON M 01/10/2007