

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022666

Entity Name: EAGLE HOLDINGS, LLC

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

2201 SNOOK DR  
NAPLES, FL 34102

## New Principal Place of Business:

3289 CLUB CENTER BLVD  
#201  
NAPLES, FL 34114

## Current Mailing Address:

2201 SNOOK DR  
NAPLES, FL 34102

## New Mailing Address:

3289 CLUB CENTER BLVD  
#201  
NAPLES, FL 34114

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: 2201 SNOOK DR  
City-St-Zip: NAPLES, FL 34102

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EAGLESTON, COURTNEY H PRES  
Address: 3289 CLUB CENTER BLVD #201  
City-St-Zip: NAPLES, FL 34114

Title: MGR (X) Change ( ) Addition  
Name: EAGLESTON, TERRY R TREAS  
Address: 3289 CLUB CENTER BLVD #201  
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify 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

01/30/2008

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