

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002412

FILED
Mar 30, 2006
Secretary of State

Entity Name: BALD EAGLE, L.L.C.

Current Principal Place of Business:

790 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

790 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 01-0590144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOXEY, ROBIN
868 106TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

EHLEN, EDWARD
790 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

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: EDWARD EHLEN

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EHLEN, EDWARD
Address: 790 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDWARD EHLEN

MGR

03/30/2006

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