2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM Secretary of State **DOCUMENT # L02000005405** EAGLE CAY ENTERPRISES, LLC Principal Place of Business Mailing Address 1200 S. SWINTON AVENUE 1200 S. SWINTON AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 The same of the CR2E083 (10/03) 01052005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0558806 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLLEDA, BURT DO NOT WRITE 1200 S. SWINTON AVENUE DELRAY BEACH, FL 33444 IN THIS SPACE 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered an SIGNATURE Filing Fee is \$50,00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS an province agreement agreement and the first of the first description of the MGRM TITLE KOLLEDA, BURT NAME, STREET ADDRESS 1200 S. SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33444 MGRM TITLE KOLLEDA, NIKKI NAME STREET ADDRESS 1200 S. SWINTON AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED