


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 13, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000005443 1. Entity Name EAGLE SAILING YACHTS, LLC	
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Principal Place of Business 29 SAILFISH ROAD VERO BEACH, FL 32960	Mailing Address 29 SAILFISH ROAD VERO BEACH, FL 32960
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04022005 No Chg-LLC

CR2E083 (10/03)

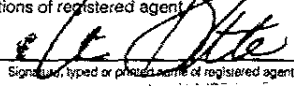
DO NOT WRITE IN THIS SPACE

4. FEI Number 14-2286272	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent DEMATTIA, VICTOR A 29 SAILFISH ROAD VERO BEACH, FL 32960	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE 4/14/05

**Filing Fee is \$50.00
Due by May 1, 2005**

1100000303226
04/13/05-80104-017 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM DEMATTIA, VICTOR A 29 SAILFISH ROAD VERO BEACH, FL 32960
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**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:  4/14/05 7722993998
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #