

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007248

Entity Name: EAGLE WAY, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

615 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

615 W. INDIANTOWN ROAD
A
JUPITER, FL 33458

Current Mailing Address:

615 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

615 W. INDIANTOWN ROAD
A
JUPITER, FL 33458

FEI Number: 04-3628065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PETER H
615 W. INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JENSEN, PETER H
615 W. INDIANTOWN ROAD
A
JUPITER, FL 33458 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:

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JENSEN, PETER H
Address: 615 W. INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENSEN, PETER H
Address: 615 W. INDIANTOWN RD. SUITE A
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER H. JENSEN

MGR

04/11/2005

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