

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007738

FILED
Apr 20, 2004
Secretary of State

Entity Name: EAGLE POWER HOLDINGS L.L.C.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 175
HALLANDALE, FL 33009

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 168
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 175
HALLANDALE, FL 33009

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 168
NORTH MIAMI BEACH, FL 33179

FEI Number: 35-2164229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BOULEVARD
300
BOCA RATON, FL 33432

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: STEVEN E. WALLACE

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOYER, MICHEL
Address: 3901 S OCEAN DRIVE, 15K
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Delete
Name: CHEN, CLARA
Address: 3901 S OCEAN DRIVE, 15K
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYER, MICHEL
Address: 1835 N.E. MIAMI GARDENS DRIVE, SUITE 168
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 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: MICHEL BOYER

MGR

04/20/2004

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