

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007738

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

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2637 E. ATLANTIC BLVD
#110
POMPAN BEACH, FL 33062

New Mailing Address:

2637 E. ATLANTIC BLVD
#110
NORTH MIAMI BEACH, FL 33062

FEI Number: 35-2164229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHEL BOYER
5060 SW 9TH CT
PLANTATION, FL 33177 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: MICHEL BOYER

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, ALAN
Address: 2537 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

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: ALAN WOOD

MGR

03/11/2005

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