

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008427

Entity Name: EAGLE'S NEST PROPERTIES, LLC

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

609 ISLAND PLACE WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

609 ISLAND PLACE WAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 04-3641645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALRYMPLE, DAVID
609 ISLAND PLACE WAY
TAMPA, FL 33602

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DALRYMPLE, DAVID
Address: 609 ISLAND PLACE WAY
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: DALRYMPLE, DAVID
Address: 609 ISLAND PLACE WAY
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: HEDGE, TOM
Address: 101 SUNSET DR., #203, LAWRENCE POINT
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: HEDGE, TOM
Address: 101 SUNSET DR., #203, LAWRENCE POINT
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: PEMBERTON, LYNN
Address: 9712 ROYAL CALCUTTA PLACE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: PEMBERTON, LYNN
Address: 9712 ROYAL CALCUTTA PLACE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: DWECK, JOSEPH

Hereby certify that the information supplied with this filing does not qualify for the for-fee exemption stated in Section 409(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 and the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Name: DWECK, JOSEPH
Address: 6911 DAVENPORT BLVD, LAKEWOOD RANCH
City-St-Zip: TAMPA, FL 33602

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

Title: MGR () Delete
Name: RIDER, LARRY
Address: 4511 WHITE E GRET LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DWECK, JOSEPH

Address: 6911 DAVENPORT BLVD, LAKEWOOD RANCH
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip: