

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008427

FILED
Feb 02, 2005
Secretary of State

Entity Name: EAGLE'S NEST PROPERTIES, LLC

Current Principal Place of Business:

609 ISLAND PLACE WAY
TAMPA, FL 33602

New Principal Place of Business:

GENERAL DELIVERY
BLOOMINGTON, IL 61701

Current Mailing Address:

609 ISLAND PLACE WAY
TAMPA, FL 33602

New Mailing Address:

GENERAL DELIVERY
BLOOMINGTON, IL 61701

FEI Number: 04-3641645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALRYMPLE, DAVID
609 ISLAND PLACE WAY
TAMPA, FL 33602 US

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: 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 (X) Delete
Name: DWECK, JOSEPH
Address: 6914 WESTCHESTER CIRCLE, LAKEWOOD RANCH
City-St-Zip: TAMPA, FL 33602

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:

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: DAVID DALRYMPLE

MGR

02/02/2005

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