

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008427

FILED
Apr 21, 2008
Secretary of State

Entity Name: EAGLE'S NEST PROPERTIES, LLC

Current Principal Place of Business:

51 OAK CREEK COURT
NORTH AURORA, IL 60542 US

New Principal Place of Business:

Current Mailing Address:

51 OAK CREEK COURT
NORTH AURORA, IL 60542 US

New Mailing Address:

FEI Number: 04-3641645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., STE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALRYMPLE, DAVID
Address: 51 OAK CREEK COURT
City-St-Zip: NORTH AURORA, IL 60542 US

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

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

Title: MGR () Delete
Name: RIDER, LARRY
Address: 1405 ALMAGRE PEAK DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921 US

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/21/2008

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