2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013663

Entity Name: SILVER EAGLE LLC

FILED Jan 30, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2866 N.E. 30TH STREET 2866 N.E. 30TH STREET

FT. LAUDERDALE, FL 33306 21

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2866 N.E. 30TH STREET 2866 N.E. 30TH STREET

FT. LAUDERDALE, FL 33306 21 FT. LAUDERDALE, FL 33306

FEI Number: 35-2171611 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:

DOANE, JAMES F
2866 N.E. 30TH STREET
FT. LAUDERDALE, FL 33306 US
DOANE, JAMES F
2866 N.E. 30TH STREET
21

FT. LAUDERDALE, FL 33306 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: 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOANE, JAMES F
 Name:

 Address:
 2866 NE 30TH STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOANE, NANCY L
 Name:

 Address:
 2866 NE 30TH STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F. DOANE MR. 01/30/2007