

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027807

Entity Name: EAGLE & STARS USA LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4354 MARINE PKWY.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4354 MARINE PKWY.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 01-0762429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, LARRY
4354 MARINE PKWY.
NEW PORT RICHEY, FL 34652 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: MORGAN, LARRY J
Address: 4354 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

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: LARRY J. MORGAN

MGR

01/11/2005

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