

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029516

FILED
Jan 16, 2005
Secretary of State

Entity Name: LITTLE EAGLE ASSOCIATES, LLC

Current Principal Place of Business:

2076 SUNSET POINT ROAD #143
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2076 SUNSET POINT ROAD #143
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 81-0579383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USLANDER, CHARLES
2076 SUNSET POINT ROAD #143
CLEARWATER, FL 33765 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: MGRM () Delete
Name: USLANDER, CHARLES
Address: 2076 SUNSET POINT ROAD #143
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: USLANDER, DANIEL
Address: 150 CHAMBERS STREET
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES:

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: CHARLES USLANDER

MR.

01/16/2005

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