

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035208

FILED
Jan 28, 2004
Secretary of State

Entity Name: EAGLE ONE MULTI-FAMILY, LLC

Current Principal Place of Business:

114 WEST PARRISH STREET, FIFTH FLOOR
DURHAM, NC 27701

New Principal Place of Business:

2295 HIAWASEE RD.
VERANDA PARK BLDG. 100, STE. 307
ORLANDO, FL 32835 US

Current Mailing Address:

P.O. BOX 51429
DURHAM, NC 27717 US

New Mailing Address:

FEI Number: 56-2319329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FL 32801 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: T-MAC ENTERPRISES, I, NC.
Address: 114 W, PARRISH ST., 5TH FLOOR
City-St-Zip: DURHAM, NC 27701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: T-MAC ENTERPRISES, I, NC.
Address: 2295 HIAWASEE RD, VERANDA PARK 100,STE 307
City-St-Zip: ORLANDO, FL 32835 US

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: GUSTAVUS BASS

MGR

01/28/2004

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