

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002636

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: TWIN EAGLES MANAGEMENT, LLC

**Current Principal Place of Business:**

11641 TALON DRIVE  
NAPLES, FL 34120

**New Principal Place of Business:**

**Current Mailing Address:**

11641 TALON DRIVE  
NAPLES, FL 34120

**New Mailing Address:**

FEI Number: 16-1658330      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
103 NORTH MERIDIAN STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: ED LARY

06/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: TIERNEY, JAMES F  
Address: 11641 TALON DRIVE  
City-St-Zip: NAPLES, FL 34120

Title: MGR      ( ) Delete  
Name: TIERNEY, DARLENE M  
Address: 11641 TALON DRIVE  
City-St-Zip: NAPLES, FL 34120

**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: JAMES F. TIERNEY

MGR

06/28/2005

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