

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003039

FILED
Jan 11, 2005
Secretary of State

Entity Name: EAGLE CONSTRUCTION LLC

Current Principal Place of Business:

205 EAST CENTRAL BOULEVARD, SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

100 EAST PINE ST.
SUITE 201
ORLANDO, FL 32801

Current Mailing Address:

205 EAST CENTRAL BOULEVARD, SUITE 600
ORLANDO, FL 32801

New Mailing Address:

100 EAST PINE ST.
SUITE 201
ORLANDO, FL 32801

FEI Number: 43-1994677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDY, KEEFNER & THOMPSON LLP
C/O JAMES S. KEEFNER
301 EAST PINE STREET, SUITE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RIDER, ALBERT
2700 ELBERT WY.
KISSIMMEE, FL 34758 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: ALBERT RIDER

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILLILAND, KEITH R
Address: 210 WEST 150 NORTH
City-St-Zip: VALPARAISO, IN 46385

Title: MGRM () Delete
Name: NELSON, RONALD E
Address: 2602 PEBBLE BEACH DRIVE
City-St-Zip: VALPARAISO, IN 46385

Title: MGRM () Delete
Name: NELSON, THOMAS A
Address: 322 EAST CENTRAL BOULEVARD, #302
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD E. NELSON

MGRM

01/11/2005

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