

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003039

FILED
Aug 20, 2006
Secretary of State

Entity Name: EAGLE CONSTRUCTION LLC

Current Principal Place of Business:

100 EAST PINE ST.
SUITE 201
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE ST.
SUITE 201
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 43-1994677 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) 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: MGRM (X) Change () Addition
Name: NELSON, RONALD E
Address: 221 SHADOWBAY BLVD.
City-St-Zip: LONGWOOD, FL 32779

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 Chapter 119, 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

08/20/2006

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