FILED 2005 LIMITED LIABILITY COMPANY Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000005075 1. Entity Name EAGLE DUNES, LLC Principal Place of Business Mailing Address 86 SPRING VISTA DRIVE, STE. 200 86 SPRING VISTA DRIVE, STE. 200 DEBARY, FL 32713 DEBARY, FL 32713 01192005 No Cha-LLC CB2F083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0691095 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLETTA, JAMES DO NOT WRITE 301 EAST PINE STREET, STE. 1400 ORLANDO, FL 32801 IN THIS SPACE 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. is grated tipe to posited name of ogracion hydrochettle flags cabe (NGTE) region ad Agent agradu el equire fluxen, a notating-Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE GRAY, JOHN C JR LAME STREET ALDRESS 86 SPRING VISTA DR. CITY ST ZIP DEBARY, FL 32713 U00000286137 04/04/05-80016-011 50.00 TITLE CAPJE STREET ADDRESS CITY ST ZIP LALIE STREET AUDINESS DO NOT WRITE CITY ST ZIP IN THIS SPACE LAME STREET ADDRESS CITY ST ZIP LAUF STREET ADDRESS CITY ST 21P TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME STREET ADDRESS CITY ST ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBER AND TYPED OR PRINTED MANAGING MEMBER AND TYPED MANAGING MEMBER AND TYPED OR PRINTED MANAGING MEMBER AND TYPED MEMBER AN