

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013901

Entity Name: EAGLE LEASING, L.L.C.

FILED  
Jan 12, 2005  
Secretary of State

**Current Principal Place of Business:**

1697 GRAND ISLE BLVD.  
MELBOURNE, FL 32940

**New Principal Place of Business:**

1697 GRAND ISLE BLVD.  
VIERA, FL 32940

**Current Mailing Address:**

1697 GRAND ISLE BLVD.  
MELBOURNE, FL 32940

**New Mailing Address:**

1697 GRAND ISLE BLVD.  
VIERA, FL 32940

FEI Number: 54-2107354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMETTO CAHRTER SERVICES, INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH, FL 32114 US

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

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVE.  
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON

01/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: COLE, DAVID PHILLIPS  
Address: 1697 GRAND ISLE BLVD.  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLE, DAVID PHILLIPS  
Address: 1697 GRAND ISLE BLVD.  
City-St-Zip: VIERA, FL 32940

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: DAVID PHILLIPS COLE

MGR

01/12/2005

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