

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018304

FILED
Apr 23, 2008
Secretary of State

Entity Name: EAGLE BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

19321 US HWY 19 N
SUITE 404
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15158
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 37-1467051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGERTER, CHARLES M PRES
19321 US HWY 19 N
SUITE 404
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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 () Delete
Name: EGERTER, CHARLES M PRES
Address: PO BOX 15158
City-St-Zip: CLEARWATER, FL 33766 US

Title: MGRM () Delete
Name: MUTHUSWAMY, HARI CTO
Address: 2230 SPRING HARBOR DRIVE, APT C
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EGERTER, CHARLES M PRES
Address: 562 LEWIS BLVD SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

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

Title: MGRM () Change (X) Addition
Name: WOOD, RICHARD L COO
Address: PO BOX 15158
City-St-Zip: CLEARWATER, FL 33766

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES M EGERTER PRES 04/23/2008

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