

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019812

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

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1682 W. HIBISCUS BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1682 W. HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-0061995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1682 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: EVANS, ARTHUR F III
Address: 1682 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: JELUS, TIMOTHY C
Address: 1682 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: EVANS, HUGH M JR
Address: 1682 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: KENNEDY, ELIZABETH E
Address: 1682 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: EVANS, PAMELA W
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: BOSSO, MASSIMO
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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:

Title: MGRM (X) Change () Addition
Name: HEATHER GLEN MANAGEM, ENT CORPORATIO N
Address: 1682 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: MAP ENTERPRISES OF B, REVAR, INC.
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: JMAX, L.L.C.,
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: HUGH M. EVANS, JR.

MGRM

02/27/2006

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