2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020646

Entity Name: P.I. EAGLE LAKE LLC

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5160 DOUG TAYLOR CIRCLE ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

5160 DOUG TAYLOR CIRCLE ST. JAMES CITY, FL 33956

FEI Number: 37-1470004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GATEWOOD, ESTILL
5166 MARTIN COVE
BOKEELIA, FL 33922 US

GATEWOOD, ESTILL
5500 MARINA RD
BOKEELIA, FL 33922 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: ESTILL GATEWOOD 03/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GATEWOOD, ESTILL - MGR
 Name:

 Address:
 5160 DOUG TAYLOR CIRCLE
 Address:

 City-St-Zip:
 ST. JAMES CITY, FL 33956 US
 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: ESTILL GATEWOOD PRES 03/07/2007