2007 LIMITED LIABILITY COMPANY

Mar 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000025205** 03-13-2007 90121 043 ****50.00 EAGLE HOLDINGS & INVESTMENT, LLC Principal Place of Business Mailing Address 1254 S. JOHN YOUNG PARKWAY, SUITE C 1254 S. JOHN YOUNG PARKWAY, SUITE C KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 32-0084873 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHALIFOUX, THOMAS E JR. Street Address (P.O. Box Number is Not Acceptable) 1254 S. JOHN YOUNG PARKWAY, SUITE C KISSIMMEE, FL 34741 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change Addition TITLE ☐ Delete TITLE CHALIFOUX, THOMAS E JR. NAME NAME 1254 S. JOHN YOUNG PARKWAY, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE Chalifoux, Hunglie b. CHALIFOUR, HARRY W NAME 3325 S INDIANA AVE STREET ADDRESS STREET ADDRESS SAINT CLOUD, FL 34769 CITY-ST-ZIP IFFE JF BUDD 42 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MCCLOSKEY, ADRIAN F NAME NAME STREET ADDRESS 8660 CRESTGATE CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and acculate 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 redeiver in trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the inform indicated on this report is true limited liability company or th

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: ____

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

Addition