

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037819

Entity Name: TWO EAGLES, LLC

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, HAL
8988 LAKE CHARITY DRIVE
MAITLAND, FL 32751

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/MEMBERS:

Title: MGRM () Delete
Name: MARSTON, HAL
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: MARSTON, JOSI
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MARSTON, JOSIE
Address: 8988 LAKE CHARITY DRIVE
City-St-Zip: MAITLAND, FL 32751

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: JOSIE MARSTON

MGR

02/29/2004

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