

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037893

Entity Name: EAGLE BUILDING, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

8950 FONTANA DEL SOL WAY, SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

8950 FONTANA DEL SOL WAY
C/O IRMS - SUITE 200
NAPLES, FL 34109

Current Mailing Address:

8950 FONTANA DEL SOL WAY, SUITE 200
NAPLES, FL 34109

New Mailing Address:

8950 FONTANA DEL SOL WAY
C/O IRMS - SUITE 200
NAPLES, FL 34109

FEI Number: 01-0536504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELZLE, CHARLES D
8950 FONTANA DEL SOL WAY
#200
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHMELZLE, CHARLES D
8950 FONTANA DEL SOL WAY
C/O IRMS - SUITE 200
NAPLES, FL 34109 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMELZLE, GEORGE C
Address: 8950 FONTANA DEL SOL WAY, SUITE 200
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: SCHMELZLE, CHARLES D
Address: 8950 FONTANA DEL SOL WAY, SUITE 200
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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

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

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 D. SCHMELZLE

MGRM

01/09/2008

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