2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # L03000038899 1. Entity Name EAGLE INVESTMENTS USA, LLC Principal Place of Business __ Mailing Address 2740 SW MARTIN DOWNS BLVD #308 2636 S.W. GREENWICH WAY PALM CITY, FL 34990 PALM CITY, FL 34990 03212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0852400 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SANDRA DO NOT WRITE 2636 S.W. GREENWICH WAY PALM CITY, FL 34990 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 3. MGRM TITLE JOHNSON, SANDRA NAME 2636 S.W. GREENWICH WAY STREET ADDRESS CITY - ST-ZIP PALM CITY, FL 34990\ U00000275162 TIRE 03/24/05-80037-012 50.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee emperated to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG