

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038899

Entity Name: EAGLE INVESTMENTS USA, LLC

FILED  
May 27, 2006  
Secretary of State

**Current Principal Place of Business:**

2740 SW MARTIN DOWNS BLVD #308  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

2636 S.W. GREENWICH WAY  
PALM CITY, FL 34990

**New Mailing Address:**

834 SW LIGHTHOUSE DRIVE  
PALM CITY, FL 34990

FEI Number: 55-0852400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOHNSON, SANDRA  
2636 S.W. GREENWICH WAY  
PALM CITY, FL 34990      US

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

JOHNSON, SANDRA  
834 SW LIGHTHOUSE DRIVE  
PALM CITY, FL 34990      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:

05/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: JOHNSON, SANDRA  
Address: 2636 S.W. GREENWICH WAY  
City-St-Zip: PALM CITY, FL 34990\

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: JOHNSON, SANDRA  
Address: 834 SW LIGHTHOUSE DRIVE  
City-St-Zip: PALM CITY, FL 34990\

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: SANDRA JOHNSON

MGRM

05/27/2006

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