

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040279

FILED
Jan 13, 2006
Secretary of State

Entity Name: NEW EAGLE DIVERSIFIED FINANCIAL LLC

Current Principal Place of Business:

16681 REDWOOD WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16681 REDWOOD WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBNER, EDWARD L
16681 REDWOOD WAY
WESTON, FL 33326 US

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/MANAGERS:

Title: MGRM () Delete
Name: DUBNER, EDWARD L
Address: 16681 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SCHEER, NEIL N
Address: 10 GRANDVIEW AVENUE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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 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: EDWARD L DUBNER

MGRM

01/13/2006

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