

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042528

FILED
Apr 14, 2005
Secretary of State

Entity Name: EAGLE PROPERTY DEVELOPERS LLC

Current Principal Place of Business:

2635 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1721 BELVIDERE ROAD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

2635 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

1721 BELVIDERE ROAD
ENGLEWOOD, FL 34223 US

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

Name and Address of Current Registered Agent:

EVANS, MARK
2635 MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

EVANS, MARK
1721 BELVIDERE ROAD
ENGLEWOOD, FL 34223 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: _____ 04/14/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EVANS, MARK
Address: 2635 MANASOTA BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, MARK
Address: 1721 BELVIDERE ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: MARK EVANS MR 04/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date