

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046872

FILED
Apr 24, 2004
Secretary of State

Entity Name: EAGLE HOLDING COMPANY, LLC

Current Principal Place of Business:

1395 PANTHER LANE, STE 300
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1395 PANTHER LANE, STE 300
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0426238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEMAREST, JAMES T MR.
Address: 2061 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119 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: JAMES T. DEMAREST

MGR

04/24/2004

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