## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000046872

1. Entity Name

EAGLE HOLDING COMPANY, LLC



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

3545 PINE RIDE RD

SUITE 600

NAPLES, FL 34109

Mailing Address

3545 PINE RIDE RD

SUITE 600

NAPLES, FL 34109



04302008No Chg-LLC

CR2E083 (12/07)

4.	FEI Number		Applied For
	20-0426238	 	Not Applicable
5.	Certificate of Status Desired		Additional equired

6. Name and Address of Current Registered Agent

DEMAREST, JAMES T 3545 PINE RIDGE RD SUITE 600 NAPLES, FL 34109

SIGNATURE:

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4-30-08

Daytime Phone #

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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  FILE NOW!!! FEE IS \$138.75  After May 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DEMAREST, JAMES T MR. 3545 PINE RIDGE RD SUITE 600 NAPLES, FL 34109		U00000943790			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		U:	5/29/08-80074-007 138.75			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.						

EMBOR, OR AUTHORIZED REPRESENTATIVE