

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050270

FILED
May 02, 2005
Secretary of State

Entity Name: BLUE EAGLE ENTERPRISES, LLC

Current Principal Place of Business:

4733 TORY SOUND LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4733 TORY SOUND LANE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-0448476 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:

Name and Address of New Registered Agent:

TENENBAUM, HONY
4733 TORY SOUND LANE
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TENENBAUM, HONY
Address: 4733 TORY SOUND LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: TENENBAUM, GERSHON
Address: 4733 TORY SOUND LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: TENENBAUM, SHARON
Address: 4733 TORY SOUND LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: TENENBAUM, RAVID
Address: 4733 TORY SOUND LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: TENNER, NOAM
Address: 4733 TORY SOUND LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: YANIV JERASSY-ETZION

CPA

05/02/2005

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