2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053751

Entity Name: EAGLES NEST DEVELOPMENT CO., LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4241 BIRDSONG BLVD. LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

4241 BIRDSONG BLVD. LUTZ, FL 33559

FEI Number: 30-0226242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAMMER, CHARLES W
4241 BIRDSONG BV.
4241 BIRDSONG BLVD.
LUTZ, FL 33559 US
BRAMMER, CHARLES W
4241 BIRDSONG BLVD.
LUTZ, FL 33559 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRAMMER, CHARLES W
 Name:

 Address:
 4241 BIRDSONG BLVD
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES W BRAMMER MGR 01/07/2008