

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000784

FILED
Feb 20, 2004
Secretary of State

Entity Name: EAGLE PROPERTY SERVICES, LLC

Current Principal Place of Business:

380 PINELLAS BAYWAY SOUTH UNIT J
TIERRA VERDE, FL 33715

New Principal Place of Business:

PO BOX 46462
ST PETE BEACH, FL 33741

Current Mailing Address:

380 PINELLAS BAYWAY SOUTH UNIT J
TIERRA VERDE, FL 33715

New Mailing Address:

PO BOX 46462
ST PETE BEACH, FL 33741

FEI Number: 86-1096180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TIM
380 PINELLAS BAYWAY SOUTH UNIT J
TIERRA VERDE, FL 33715

Name and Address of New Registered Agent:

JOHNSON, TIM
PO BOX 46462
ST PETE BEACH, FL 33741

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:

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, TIM
Address: 380 PINELLAS BAYWAY SOUTH UNIT J
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: JOHNSON, GINA
Address: 380 PINELLAS BAYWAY SOUTH UNIT J
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, TIM
Address: PO BOX 46462
City-St-Zip: ST PETE BEACH, FL 33741

Title: MGRM (X) Change () Addition
Name: JOHNSON, GINA
Address: PO BOX 46462
City-St-Zip: ST PETE BEACH, FL 33741

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: TIM JOHNSON

MGMR

02/20/2004

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