2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000787

Entity Name: EAGLE PROPERTY PARTNERS, LLC

FILED Apr 27, 2005 Secretary of State

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

PO BOX 46462 6251 PARK BLVD

ST PETE BEACH, FL 33741

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

PO BOX 46462 6251 PARK BLVD

ST PETE BEACH, FL 337471 PINELLAS PARK, FL 33781

FEI Number: 86-1096184 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:

JOHNSON, TIM
PO BOX 46462

JOHNSON, TIM
6251 PARK BLVD

ST PETE BEACH, FL 33741 US #4
PINELLAS PARK, FL 33781 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: 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNSON, TIM
 Name:
 JOHNSON, TIM

 Address:
 PO BOX 46462
 Address:
 6251 PARK BLVD, #4

 City-St-Zip:
 ST PETE BEACH, FL 33741
 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JOHNSON, GINAName:JOHNSON, GINAAddress:PO BOX 46462Address:6251 PARK BLVD, #4City-St-Zip:ST PETE BEACH, FL 33741City-St-Zip:PINELLAS PARK, FL 33781

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 MGR 04/27/2005