2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001939

Entity Name: EAGLE DEVELOPMENT CONSTRUCTION SERVICES "LLC"

FILED Sep 07, 2005 Secretary of State

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

10185 FOAL ROAD 6207 ROYAL PALM BCH BLVD LAKEWORTH, FL 33467 WEST PALM BCH, FL 33412

Current Mailing Address: New Mailing Address:

10185 FOAL ROAD 6207 ROYAL PALM BCH BLVD LAKEWORTH, FL 33467 WESTPALM BCH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RUBINO, ROBERT P

10185 FOAL RD

LAKEWORTH, FL 33467 US

RUBINO, ROBERT P

6207 ROYAL PALM BCH BLVD

WEST PALM BCH, FL 33412 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: ROBERT RUBINO 09/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 RUBINO, STEVE C MGR

 Address:
 Address:
 8524 TOURMALINE BLVD

 City-St-Zip:
 City-St-Zip:
 BOYNTON BCH, FL 33437 US

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: STEVE RUBINO MGR 09/07/2005