

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013751

Entity Name: EAGLE INTERNATIONAL LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7040-25 SEMINOLE PRATT WHITNEY ROAD
#133
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

7040-25 SEMINOLE PRATT WHITNEY ROAD
#133
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-1119307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, THOMAS
7040-25 SEMINOLE PRATT WHITNEY ROAD
#133
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BARRETT, SYLVIA
7040-25 SEMINOLE PRATT WHITNEY ROAD
#133
LOXAHATCHEE, FL 33470 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: SYLVIA BARRETT

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARRETT, THOMAS
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, SYLVIA
Address: 7040-25 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: SYLVIA BARRETT

MGR

04/28/2005

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