

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021957

FILED
Apr 11, 2007
Secretary of State

Entity Name: EAGLE FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

1015 S. ORLANDO AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531067
ORLANDO, FL 328531067 US

New Mailing Address:

FEI Number: 73-1698346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, FRED E JR
8427 MILANO DR.
#1514
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TIDWELL, FRED E JR
1015 S ORLANDO AVE
WINTER PARK, FL 32789 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: FRED E TIDWELL JR

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIDWELL, FRED E JR
Address: 8427 MILANO DR. STE. 1514
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIDWELL, FRED E JR
Address: 1015 S ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED E TIDWELL JR

MGRM

04/11/2007

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