

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029095

FILED
Apr 26, 2007
Secretary of State

Entity Name: SOARING EAGLE INVESTMENT, LLC

Current Principal Place of Business:

6831 NW 7 COURT
MARGATE, FL 330634406

New Principal Place of Business:

743 SW TATUM TER
PORT ST. LUCIE, FL 34953

Current Mailing Address:

6831 NW 7 COURT
MARGATE, FL 330634406

New Mailing Address:

743 SW TATUM TER
PORT ST LUCIE, FL 34953

FEI Number: 36-4552596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBOURNE, RICARDO M
6831 NORTHWEST 7TH COURT
MARGATE, FL 330634406 US

Name and Address of New Registered Agent:

OSBOURNE, RICARDO M
743 SW TATUM TER
PORT ST LUCIE, FL 34953 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWRENCE, DOREEN
Address: 6831 NW 7 COURT
City-St-Zip: MARGATE, FL 330634406

Title: VP () Delete
Name: OSBOURNE, RICARDO
Address: 6831 NORTHWEST 7TH COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWRENCE, DOREEN
Address: 743 SW TATUM TER
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: OSBOURNE, RICARDO
Address: 743 SW TATUM TER
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify 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: DOREEN LAWRENCE

PRES

04/26/2007

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