## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035606

Address:

City-St-Zip:

Entity Name: EAGLES NEST HOLDINGS, LLC

16014 ROYAL ABERDEEN PLACE

ODESSA, FL 33556

FILED Apr 26, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1112 PINEHURST ROAD DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1112 PINEHURST ROAD DUNEDIN, FL 34698 FEI Number: 13-4286811 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: CLEMENTS, MARK J 16014 ROYÁL ABERDEEN PLACE ODESSA, FL 33556 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM ( ) Delete Title: () Change () Addition SHEEKS, MICHAEL R Name: Name: Address: 1660 SPARKLING COURT Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CLEMENTS, MARK J Name:

Address:

City-St-Zip:

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: MARK CLEMENTS MGR 04/26/2005