

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035606

FILED
Apr 29, 2006
Secretary of State

Entity Name: EAGLES NEST HOLDINGS, LLC

Current Principal Place of Business:

1112 PINEHURST ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1112 PINEHURST ROAD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 13-4286811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, MARK J
16014 ROYAL ABERDEEN PLACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PREVICH, LISA
700 S. HARBOUR ISLAND BLVD #807
TAMPA, FL 33602 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: LISA PREVICH

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEEKS, MICHAEL R
Address: 1660 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698

Title: MGR (X) Delete
Name: CLEMENTS, MARK J
Address: 16014 ROYAL ABERDEEN PLACE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: MICHAEL R. SHEEKS

MGRM

04/29/2006

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