2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035606

Entity Name: EAGLES NEST HOLDINGS, LLC

FILED Sep 08, 2006 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: 80-0112904 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:

PREVICH, LISA
700 S. HARBOUR ISLAND BLVD #807
TAMPA, FL 33602 US
PREVICH, LISA
1112 PINEHURST ROAD
DUNEDIN, FL 34698 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 09/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEEKS, MICHAEL R
 Name:

 Address:
 1660 SPARKLING COURT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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 MM 09/08/2006