

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035606

FILED
Apr 30, 2009
Secretary of State

Entity Name: EAGLES NEST HOLDINGS, LLC

Current Principal Place of Business:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

545 FREDERICA LANE
DUNEDIN, FL 34698

Current Mailing Address:

343 CAUSEWAY BLVD
DUNEDIN, FL 34698

New Mailing Address:

545 FREDERICA LANE
DUNEDIN, FL 34698

FEI Number: 80-0112904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRRO, CHRISTINA
343 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MIRRO, CHRISTINA
545 FREDERICA LANE
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: CHRISTINA M MIRRO

04/30/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHEEKS, SOPHIA
Address: 1660 SPARKLING CT
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL R SHEEKS

MGRM

04/30/2009

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