2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048110

Entity Name: 361 EAGLE DRIVE, LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

361 EAGLE DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

361 EAGLE DRIVE 5112 WEST TAFT ROAD JUPITER, FL 33477 SUITE M LIVERPOOL, NY 13088

FEI Number: 10-8303856 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:

BUTLER, JODI L 361 EAGLE DRIVE JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DR. () Delete Title: () Change () Addition

 Name:
 MEROLA, A. JOHN
 Name:

 Address:
 5100 WEST TAFT ROAD, SUITE 5C
 Address:

 City-St-Zip:
 LIVERPOOL, NY 13088
 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: A. JOHN MEROLA DR 02/08/2007