

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048110

Entity Name: 361 EAGLE DRIVE, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

361 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

5112 WEST TAFT ROAD
SUITE M
LIVERPOOL, NY 13088

New Mailing Address:

FEI Number: 10-8303856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUTLER, JODI LYNN M
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: JODI LYNN BUTLER

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: MEROLA, A. JOHN
Address: 5100 WEST TAFT ROAD, SUITE 5C
City-St-Zip: LIVERPOOL, NY 13088

ADDITIONS/CHANGES:

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

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: A. JOHN MEROLA

MEMB

01/22/2008

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