2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L04000074290 04-30-2008 90027 050 ***138.75 EAGLE TITLE, A LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 301 N. US HWY. 27 P. O. BOX 121765 50005451 SUITE A CLERMONT, FL 34712 CLERMONT, FL 34711 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 301 N. US HWY 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E083 (12/06) Chg-LLC SUITE A City & State 4. FEI Number City & State Applied For FL Clermont 20-1747276 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON, SHARON J Street Address (P.O. Box Number is Not Acceptable) 3024 CARTER JONES ROAD GROVELAND, FL 34736 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGR TITLE ☐ Change ☐ Addition ☐ Delete TITLE HENDERSON, SHARON J NAME NAME STREET ADDRESS STREET ADDRESS 3024 CARTER JONES ROAD CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ■ Addition TITLE HENDERSON, SHELLY D NAME STREET ADDRESS STREET ADDRESS 3024 CARTER JONES ROAD CITY-ST-ZIP CITY-ST-ZIP GROVELAND, FL 34736 ☐ Change ☐ Addition MGRM TITLE TITLE ☐ Delete BOWEN, PAUL E JR. NAME NAME 3036 CARTER JONES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

E: Shout Saron J. Henderson 4-28-07 352 394-2515
ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayling Phone #

FILED