

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077293

Entity Name: EAGLES NEST RENTALS, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-1790500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILITANO CONSTRUCTION, INC.
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BOURNE, DAWN M
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 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: DAWN M. BOURNE

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILITANO, KYLE F
Address: 2194 HIGHWAY A1A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILITANO, KRIS M
Address: 2194 HIGHWAY A1A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: KRIS M. MILITANO

MGRM

02/14/2008

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