

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082323

FILED
Jun 08, 2007
Secretary of State

Entity Name: EAGLE ENTERPRISES OF TRICOUNTY, LLC

Current Principal Place of Business:

140 NW 16TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

140 NW 16TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-3399528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATAC, USTUN
140 NW 16TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MULLEN, JOSEPH P
2929 E COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308 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: JOSEPH P MULLEN

06/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATAC, USTUN
Address: 140 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATAC, SERPIL
Address: 140 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 FL

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: SERPIL ATAC

MGRM

06/08/2007

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