2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

FILED Jun 02, 2006 08:00 AM Secretary of State **DOCUMENT # L04000087556** 1. Entity Name EAGLE REAL ESTATE, LLC Principal Place of Business Mailing Address 3351 GRAND BOULEVARD 3351 GRAND BOULEVARD HOLIDAY, FL 34690 HOLIDAY, FL 34690 04262006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINTOSH, ANDREW L DO NOT WRITE 101 EAST KENNEDY BOULEVARD STE 2000 TAMPA, FL 33602 IN THIS SPACE 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) 0000000566596 Filing Fee is \$50.00 Due by May 1, 2006 06/02/06-80006-004 50.00 MANAGING MEMBERS/MANAGERS MGR TITLE NAME **ERCO HOLDINGS, LLC** STREET ADDRESS 3351 GRAND BOULEVARD CITY-ST-ZIP HOLIDAY, FL 34690 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.