

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000466

FILED
Feb 19, 2007
Secretary of State

Entity Name: EAGLE MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

5317 FRUITVILLE ROAD, SUITE 213
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD, SUITE 213
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2051710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL
2201 RINGLING BOULEVARD, SUITE 202
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MORAN, MICHAEL
2197 RINGLING BOULEVARD
SARASOTA, FL 34237 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: MICHAEL MORAN

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIDMAN, LAURA M
Address: 5317 FRUITVILLE ROAD #213
City-St-Zip: SARASOTA, FL 34232

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 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: LAURA KIDMAN

MGRM

02/19/2007

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