

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003819

FILED
Apr 30, 2007
Secretary of State

Entity Name: EAGLES INVESTMENTS, LLC

Current Principal Place of Business:

1112 PINEHURST ROAD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1112 PINEHURST ROAD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PREVCIH, LISA
700 S. HARBOUR ISLAND BLVD #807
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PREVCIH, LISA
1112 PINEHURST ROAD
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: SHEEKS, MICHAEL R
Address: 1112 PINEHURST ROAD
City-St-Zip: DUNEDIN, FL 34698 US

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 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: MICHAEL R SHEEKS

PS

04/30/2007

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