

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016244

Entity Name: EAGLE PROPERTIES LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

22 MARLIN RD.
CENTEREACH, NY 11720

New Principal Place of Business:

Current Mailing Address:

22 MARLIN RD.
CENTEREACH, NY 11720

New Mailing Address:

FEI Number: 20-2389616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTORIUS, BRANDO
6331 MEMORIAL HWY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PULEO, LOUIS JR.
Address: 22 MARLIN RD.
City-St-Zip: CENTEREACH, NY 11720

Title: MGRM () Delete
Name: BRENNAN, GEORGE
Address: 201 DAYTON AVE.
City-St-Zip: MANORVILLE, NY 11949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE BRENNAN

MEMB

03/30/2006

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