

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016244

Entity Name: EAGLE PROPERTIES LLC

FILED
Jul 06, 2007
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 ()
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:

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 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: LOUIS J PULEO JR

MEMB

07/06/2007

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