2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016244

Address:

City-St-Zip:

201 DAYTON AVE.

MANORVILLE, NY 11949

Entity Name: EAGLE PROPERTIES LLC

FILED Apr 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22 MARLIN RD. CENTEREACH, NY 11720 **Current Mailing Address: New Mailing Address:** 22 MARLIN RD CENTEREACH, NY 11720 FEI Number: 20-2389616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PISTORIUS, BRANDO 6331 MEMÓRIAL HWY TAMPA, FL 33615 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PULEO, LOUIS JR. Name: Name: Address: 22 MARLIN RD. Address: City-St-Zip: CENTEREACH, NY 11720 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRENNAN, GEORGE 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 04/03/2008