

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018652

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** EAGLE ISLAND INVESTMENTS I LLC

**Current Principal Place of Business:**

801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131

**New Principal Place of Business:**

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131

**New Mailing Address:**

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC  
801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

NS CORPORATE SERVICES INC  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131 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:

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MRB CONSULTANTS INC.,  
Address: 9500 SOUTH DADELAND BLVD., SUITE 605  
City-St-Zip: MIAMI, FL 33156

**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: NSPA

MGR

04/25/2006

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