2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020745

Entity Name: EAGLE CONSULTING SERVICES, L.L.C.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12181 SW 131 AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12181 SW 131 AVE. MIAMI, FL 33186

FEI Number: 32-0145160 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:

HARALSON, PAUL ESQ BERMUDEZ, HARALSON & TOME, LLP 8300 NW 53RD ST, STE 300 DORAL, FL 33166 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MNG () Delete Title: () Change () Addition

 Name:
 EAGLE CONSULTING,
 Name:

 Address:
 8300 NW 53 ST 300
 Address:

 City-St-Zip:
 DORAL, FL 33166 US
 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: CARY RODRIGUEZ MANG 04/24/2007