

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020745

FILED
Apr 17, 2008
Secretary of State

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

Current Principal Place of Business:

12181 SW 131 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12181 SW 131 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0145160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARIDAD, RODRIGUEZ
EAGLE CONSULTING
12181 SW 131 AVE
MIAMI, FL 33186 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: CARY RODRIGUEZ

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG () Delete
Name: EAGLE CONSULTING,
Address: 8300 NW 53 ST 300
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: EAGLE CONSULTING,
Address: 12181 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

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: CARY RODRIGUEZ

MNGE

04/17/2008

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