2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2007
Secretary of State

DOCUMENT# L05000023900

Entity Name: EAGLES NEST, LLC

Current Principal Place of Business:

3119 HIGHWAY 2
LAUREL HILL, FL 32567 US

New Principal Place of Business:

Current Mailing Address:

3119 HIGHWAY 2
LAUREL HILL, FL 32567 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL FL 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:	STUCKI, THERESA D	
Address:	3119 HIGHWAY 2	
City-St-Zip:	LAUREL HILL, FL 32567 FL	
Title:	MGR	( ) Delete
Name:	AKERS, STEPHEN D	
Address:	4456 CLIPPER COVE	
City-St-Zip:	DESTIN, FL 32541 US	
Title:	MGR	( ) Delete
Name:	THORNTON, THOMAS M	
Address:	295 RUGBY COVE ROAD	
City-St-Zip:	ARNOLD, MD 21012 US	
Title:	MGR	( ) Delete
Name:	HENDERSON, JOHN G	
Address:	980 MACK BAYOU ROAD #3	
City-St-Zip:	SANTA ROSA BEACH, FL 32459 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: THERESA D. STUCKI MGRM 05/09/2007

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