

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027029

Entity Name: EAGLE-ONE LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1127 S. PATRICK DR., #2
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

1127 S. PATRICK DR., #16
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1127 S. PATRICK DR., #2
SATELLITE BEACH, FL 32937 US

New Mailing Address:

1127 S. PATRICK DR., #16
SATELLITE BEACH, FL 32937 US

FEI Number: 02-0738461 FEI Number Applied For () FEI Number Not Applicable () 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:

GILLHAM, RONALD A JR
210 LEE AVENUE
SATELLITE BEACH, FL 32937 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: GILLHAM, RONALD A JR.
Address: P.O. BOX 607147
City-St-Zip: ORLANDO, FL 328607147 US

Title: MGRM () Delete
Name: ROYCE, GILLHAM
Address: 1127 S. PATRICK DR., #2
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROYCE, GILLHAM
Address: 1127 S. PATRICK DR., #16
City-St-Zip: SATELLITE BEACH, FL 32937 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: RONALD GILLHAM

MGR

07/09/2007

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