

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000027029

Entity Name: EAGLE-ONE LLC

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0738461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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., #16
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GILLHAM, RONALD A JR.
Address: P.O. BOX 607147
City-St-Zip: ORLANDO, FL 328607147 US

Title: V.P. (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

PRES

10/02/2007

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