2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027315

Entity Name: EAGLES MAINTENANCE GROUP, LLC

FILED Apr 29, 2006 Secretary of State

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

15802 NINE EAGLES 16101 NINE EAGLES DRIVE

ODESSA, FL 33556 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

15802 NINE EAGLES 16101 NINE EAGLES DRIVE

ODESSA, FL 33556 ODESSA, FL 33556

FEI Number: 04-3810121 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:

CLEMENTS, MARK J PREVICH, LISA

15802 NINE EAGLES 700 S .HARBOUR ISLAND BLVD #807

ODESSA, FL 33556 US TAMPA, FL 33602 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: LISA PREVICH 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SHEEKS, MICHAEL RName:SHEEKS, MICHAEL RAddress:15802 NINE EAGLESAddress:1660 SPARKLING COURTCity-St-Zip:ODESSA, FL 33556City-St-Zip:DUNEDIN, FL 34698

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: MICHAEL R. SHEEKS MGRM 04/29/2006