

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031926

Entity Name: EAGLE LAND GRACE LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5112 NW 11TH DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5112 NW 11TH DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 51-0550734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TORI T
5112 NW 11TH DRIVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JOHNSON, TORI T MR.
5112 NW 11TH DRIVE
POMPANO BEACH, FL 33064 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: TORI JOHNSON

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, TORI T
Address: 5112 NW 11TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, TORI T MR.
Address: 5112 NW 11TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: TORI JOHNSON

MR.

02/23/2006

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