2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037794

Entity Name: EAGLE MARKETING GROUP, LLC

FILED Apr 18, 2006 Secretary of State

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

PO BOX 770609 PO BOX 770609

NAPLES, FL 34108 US NAPLES, FL 34107 US

Current Mailing Address: New Mailing Address:

PO BOX 770609 PO BOX 770609

NAPLES, FL 34108 US NAPLES, FL 34107 US

FEI Number: 83-0427120 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
4661 27 STREET N.W.
TALLAHASSEE, FL 32301 US
NAPLES, FL 34120 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: PETER R. HONIBALL 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CULLIGAN, BRENDAN P Name: CULLIGAN, BRENDAN P

 Name:
 CULLIGAN, BRENDAN P
 Name:
 CULLIGAN, BRENDAN F

 Address:
 PO BOX 770609
 Address:
 PO BOX 770609

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:
 NAPLES, FL 34107 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CULLIGAN, MARY JANE Name: CULLIGAN, MARY JANE

 Name:
 CULLIGAN, MARY JANE
 Name:
 CULLIGAN, MARY JANE

 Address:
 PO BOX 770609
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 City-St-Zip:
 NAPLES, FL 34107 US

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: MARY JANE CULLIGAN MGR 04/18/2006