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FILED 2006 MAY -2 AH 8: 56 SECRETARY OF STATE TALLAHASSEE, FLORID



го:	Registration Section
	Division of Corporations

## SUBJECT: EAGLE MARKETING GROUP, LLC

(Name of Limited Liability Company)

**COVER LETTER** 

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDAN CULLIGAN	
(Name of Person)	
EAGLE MARKETING LLC	
(Firm/Company)	
PO BOX 770609	
(Address)	
NAPLES, FL 34108	
(City/State and Zip Code) (34)いて) 乃-	
For further information concerning this matter, please call:	
B Chilligan at 239	597-
(Name of Person) (A	rea Code &

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (Area Code & Daytime Ielephone Number)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited kability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: EAGLE MARKETING GROUP, LLC

2. The mailing address of the limited liability company is : PO BOX 770609

NAPLES, FL 34103	(34107)	B	、 、
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APRIL 18, 2005

3. Date of filing/registration in Florida

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4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DEBORAH SKIPPER		
Name		
1201 HAYS STREET		
Address		
TALLAHASSSEE, FL 32301		
City, State and Zip	14 14	
6. The name and address of the new registered agent and/or office:	2006 MAY -2 AM 8: 56 SECRETARY OF STATE TALLAHASSEE. FLORID;	Π
PETER HONIBALL	-2 ASS	T
Name	EC T	m
661 27TH STREET NW	E.F.	D
Florida street address (P.O. Box NOT acceptable)	8: 56 LORID	
NAPLES FL 34120-1749	<u> </u>	

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

## **BRENDAN CULLIGAN**

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00