2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000069579

Entity Name

EAGLES 23 COMPANY, LLC



FILED Jan 12, 2007 08:00 A Secretary of State

Principal Place of Business

1023 MANATEE AVE. W BRADENTON, FL 34205 Mailing Address

1023 MANATEE AVE. W BRADENTON, FL 34205



01052007 No Chg-LLC

CR2E083 (11/05)

9417480151

| 4. FEI Number 22-3915087 | | Applied For Not Applicable |
|-------------------------------|--------|-------------------------------|
| Certificate of Status Desired | \$5.00 | Additional |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HAWKINS, JOHN D 1023 MANATEE AVE. W BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent | | | | |
|--|--|--|--------------------------|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable | (NOTE. Registered Agent signature required when reinstating) | DATE | |
| Fi D | ling Fee is \$50.00 ue by May 1, 2007 | | 01/16/07-80004-007 50.00 | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HAWKINS, JOHN D 1023 MANATEE AVE. W BRADENTON, FL 34205 | | | |
| TITLE NAME STREET ADDRESS CATY-SI-ZIP | MGRM HAWKINS, PAULA N 1023 MANATEE AVE. W BRADENTON, FL 34205 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY+ST+ZIP | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | | |

John D. Hawkins,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE