2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069579

Address:

City-St-Zip:

Entity Name: EAGLES 23 COMPANY, LLC

1023 MANATEE AVE. W

BRADENTON, FL 34205

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1023 MANATEE AVE. W BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address:** 1023 MANATEE AVE. W BRADENTON, FL 34205 FEI Number: 22-3915087 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: HAWKINS, JOHN D 1023 MANATEE AVE. W BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAWKINS, JOHN D Name: Name: Address: 1023 MANATEE AVE. W Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAWKINS, PAULA N Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D. HAWKINS MGRM 01/21/2009