

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073137

Entity Name: EAGLE CLAW TOOTH, LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1980 S.W. CLEVEL ROAD
ARCADIA, FL 34266

New Principal Place of Business:

660 1ST STREET SW
NAPLES, FL 34117

Current Mailing Address:

P.O. BOX 2350
ARCADIA, FL 34265

New Mailing Address:

15275 COLLIER BLVD. #247
NAPLES, FL 34119

FEI Number: 20-3258077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JOHN W
1980 S.W. CLEVEL ROAD
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WILLIAMS, BELYNDA E
15275 COLLIER BLVD. #247
NAPLES, FL 34119 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: BELYNDA E. WILLIAMS

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: EDWARDS, JOHN W PRES
Address: 1980 S.W. CLEVEL ROAD
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLIAMS, JOHN D PRES
Address: 15275 COLLIER BLVD. #247
City-St-Zip: NAPLES, FL 34119

Title: SEC () Change (X) Addition
Name: WILLIAMS, BELYNDA E SEC
Address: 15275 COLLIER BLVD. #247
City-St-Zip: NAPLES, FL 34119

Title: TR () Change (X) Addition
Name: WILLIAMS, BELYNDA E TR
Address: 15275 COLLIER BLVD. #247
City-St-Zip: NAPLES, FL 34119

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: BELYNDA E. WILLIAMS

SEC

01/12/2008

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