

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073698

FILED
Apr 20, 2006
Secretary of State

Entity Name: EAGLE LAKE ESTATES, LLC

Current Principal Place of Business:

10855 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

10855 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 25-1925447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST-HONES, S. RHON
12500 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: S. R. ERNEST-JONES

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHON ERNEST-JONES CO, NSULTING ENGIN E ERS, INC
Address: 12500 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: J & O PARTNERS,
Address: 4240 GALT OCEAN DRIVE/SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Change (X) Addition
Name: SPENO, THOMAS R
Address: 1848 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: SPENO, LAURA M
Address: 1848 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: SPENO TRUST,
Address: 1848 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: S. R. ERNEST-JONES

MGRM

04/20/2006

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