

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074594

FILED
Apr 12, 2007
Secretary of State

Entity Name: EAGLE CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

971 EAST EAU GALLIE BLVD.
SUITE D
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

727 AUTUMN GLEN DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

727 AUTUMN GLEN DRIVE
MELBOURNE, FL 32940 US

FEI Number: 20-3221663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOHNE, KARL W
727 AUTUMN GLEN DRIVE
MELBOURNE, FL 32940 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: KARL W. BOHNE, JR.

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, LARRY G
Address: 971 EAST EAU GALLIE BLVD., SUITE D
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM (X) Delete
Name: COLEMAN INVESTMENTS,, LLC
Address: 1311 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOHNE, KARL W
Address: 727 AUTUMN GLEN DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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

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: KARL W. BOHNE, JR.

MGRM

04/12/2007

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