

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076723

FILED  
Aug 28, 2007  
Secretary of State

Entity Name: EAGLES LAND HOLDINGS, LLC

**Current Principal Place of Business:**

840 NW 116TH AVENUE  
PLANTATION, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

840 NW 116TH AVENUE  
PLANTATION, FL 33325 US

**New Mailing Address:**

FEI Number: 34-2056186 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

VINCENT J. PIAZZA, P.A.  
9033 GLADES ROAD  
D  
BOCA RATON, FL 33434 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:**

Title: MGRM ( ) Delete  
Name: GRZYWNA, GREGORY  
Address: 840 NW 116TH AVENUE  
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM ( ) Delete  
Name: GRZYWNA, ADA  
Address: 840 NW 116 AVENUE  
City-St-Zip: PLANTATION, FL 33325 US

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
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: GREGORY GRZYWNA

MGRM

08/28/2007

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