2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091019

Entity Name: EAGLE DRIVE, LLC

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 EAGLE DRIVE KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 941166 MAITLAND, FL 327941166 US

FEI Number: 20-3492999 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:

RUPEIKS, TIMMY R 711 PINE TERRACE COURT ALTAMONTE SPRINGS, FL 32714 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBERT RUPEIKS REVOC, ABLE TRUST
 Name:

 Address:
 P.O. BOX 941166
 Address:

 City-St-Zip:
 MAITLAND, FL 327941166 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARIA E. RUPEIKS REV, OCABLE TRUST
 Name:

 Address:
 P.O. BOX 941166
 Address:

 City-St-Zip:
 MAITLAND, FL 327941166 US
 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: MARIA ELENA RUPEIKS MGRM 03/28/2006