



01/12/2006 12:20 850-245-5897

FL DEPT OF STATE

PAGE 01/04

JAN. 12. 2006 12:17PM
Division of Corporations

TRENAM, KEMKER

NO. 2816

Page 1 of 1

20500008380

FILED

Florida Department of State
Division of Corporations
Public Access System

2006 JAN 12 A 9:55

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000009924 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, PRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

JTM

REGISTERED AGENT CHANGE

EAGLE MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AL

RECEIVED

06 JAN 12 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 12 2006 12:17PM

TRENAM, KEMKER

NO. 2816 P. 2

(((H06000009924 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: EAGLE MANAGEMENT, LLC
2. The mailing address of the limited liability company is : _____
1808 W. BEARSS AVENUE, TAMPA, FLORIDA 33613

NOVEMBER 8, 2005L05000108380

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stuart H. Suddath, Jr.

Name

1808 W. Bearss Avenue

Address

Tampa, Florida 33613

City, State and Zip

6. The name and address of the new registered agent and/or office:

Ross H. Suddath, Jr.

Name

1808 W. Bearss Avenue

Florida street address (P.O. Box NOT acceptable)

TampaFL 33613

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Ross H. Suddath, Jr.

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certifying the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (3/05)

(((H06000009924 3)))