

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108630

Entity Name: EADS GROUP, LLC

FILED  
Jan 30, 2007  
Secretary of State

**Current Principal Place of Business:**

5457 MIRA VISTA DRIVE  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

5457 MIRA VISTA DRIVE  
PALM HARBOR, FL 34685

**New Mailing Address:**

FEI Number: 20-4193408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISHMAN, STEVEN M  
3135 STATE ROAD 580  
SUITE 3  
SAFETY HARBOR, FL 34695 US

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

DARNELL, ALAN D  
5457 MIRA VISTA DR  
PALM HARBOR, FL 34685 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: ALAN D. DARNELL

01/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DARNELL, ALAN D  
Address: 5457 MIRA VISTA DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM ( ) Delete  
Name: DARNELL, PATRICIA A  
Address: 5457 MIRA VISTA DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

**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 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: ALAN D. DARNELL

MBR

01/30/2007

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