

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014903

Entity Name: EAGLET AERIE, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

% ADLER & CO.
750 LEXINGTON AVENUE, 18TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% ADLER & CO.
750 LEXINGTON AVENUE, 18TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-4419528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
% EDWARDS ANGELL PALMER & DODGE LLP
ONE NORTH CLEMATIS STREET, STE. 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ADLER, FREDERICK R MR.
1520 S OCEAN BLVD.
PALM BEACH, FL 33480 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: FREDERICK R ADLER

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ADLER, FREDERICK R MEMBER
Address: 1520 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

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: FREDERICK R ADLER

MR.

01/19/2007

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