2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015899

Entity Name: EAGLE LAKE, LLC

FILED Apr 29, 2008 Secretary of State

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

1445 DOLGNER PLACE90 HIDDEN LAKE DRIVESUITE 13SUITE 131SANFORD, FL 32771SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1445 DOLGNER PLACE90 HIDDEN LAKE DRIVESUITE 13SUITE 131SANFORD, FL 32771SANFORD, FL 32773

FEI Number: 11-3772934 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:

KOIVU, WILLIAM L

1445 DOLGNER PLACE
SUITE 13
SANFORD, FL 32771 US

KOIVU, WILLIAM L
90 HIDDEN LAKE DRIVE
SUITE 131
SANFORD, FL 32773 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CANFLOR GENERAL INC.,
 Name:

 Address:
 5393 SHORELINE CIRCLE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: MARK KOIVU MGRM 04/29/2008