

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042055

Entity Name: EAGLE PRODUCTS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12249 SE US HIGHWAY 441
BELEVIEW, FL 344204592 US

New Principal Place of Business:

6676 SE 147TH STREET
SUMMERFIELD, FL 34420 US

Current Mailing Address:

12249 SE US HIGHWAY 441
BELEVIEW, FL 344204592 US

New Mailing Address:

P O BOX 1625
SUMMERFIELD, FL 344921625 US

FEI Number: 20-4761158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MCGRAE, DONALD R
Address: 1504 CERVANTES PLACE
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM () Delete
Name: MCGRAE, ANITA M
Address: 1504 CERVANTES PLACE
City-St-Zip: LADY LAKE, FL 32159 US

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 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: DONALD R MCGRAE

MGRM

05/01/2007

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