2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042055

Address:

City-St-Zip:

1504 CERVANTES PLACE

LADY LAKE, FL 32159 US

Entity Name: EAGLE PRODUCTS, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6676 SE 147TH STREET SUMMERFIELD, FL 34420 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MCGRAE, DONALD R Name: Name: Address: 1504 CERVANTES PLACE Address: City-St-Zip: LADY LAKE, FL 32159 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCGRAE, ANITA M 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 G. MCGRAE MGR 02/28/2008