

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060133

FILED
Apr 30, 2007
Secretary of State

Entity Name: EAGLE INVESTMENTS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2601 SW 154TH LANE
DAVID, FL 33331

New Principal Place of Business:

2601 SW 154TH LANE
DAVIE, FL 33331

Current Mailing Address:

2601 SW 154TH LANE
DAVID, FL 33331

New Mailing Address:

2601 SW 154TH LANE
DAVIE, FL 33331

FEI Number: 56-2591601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, DOUGLAS S
2601 SW 154TH LANE
DAVID, FL 33331 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: MITCHELL, DOUGLAS S
Address: 2601 SW 154TH LANE
City-St-Zip: DAVID, FL 33331

Title: MGRM () Delete
Name: DIBRUNO, ANTHONY
Address: 9107 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, DOUGLAS S
Address: 2601 SW 154TH LANE
City-St-Zip: DAVIE, FL 33331

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: DOUGLAS S MITCHELL

MGRM

04/30/2007

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