2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060420

Entity Name: EAGLE FUNDS LLC

FILED Feb 27, 2008 Secretary of State

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

8988 LAKE CHARITY DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

8988 LAKE CHARITY DRIVE MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSTON, HAL 8988 LAKE CHARITY DRIVE MAITLAND, FL 32751 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: ADDI

ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGRM (X) Change () Addition

Name: MARSTON, HAL Name: MARSTON, HAL

 Address:
 8988 LAKE CHARITY DRIVE
 Address:
 8988 LAKE CHARITY DRIVE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARSTON, JOSIE
 Name:

 Address:
 8988 LAKE CHARITY DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: HAL MARSTON MGRM 02/27/2008