

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113414

FILED
Feb 15, 2007
Secretary of State

Entity Name: EAGLE PARK DEVELOPMENT, LLC

Current Principal Place of Business:

5582 N.W. 79TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

5582 N.W. 79TH AVENUE
MIAMI, FL 33162

New Mailing Address:

200 S BISCAYNE BLVD
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE, SUITE 950
CORAL GABLES, FL 33134 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: MGR () Delete
Name: STEPNER, STEPHEN
Address: 5582 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPNER, STEPHEN
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN STEPNER

MGR

02/15/2007

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