

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120125

FILED
May 02, 2007
Secretary of State

Entity Name: EAGLE INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1580 NW 2ND STREET
SUITE # 9
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1580 NW 2ND STREET
SUITE # 9
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8078427 **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:

Name and Address of New Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394 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:

Title: MGRM () Delete
Name: EAGLE INTERNATIONAL, HOLDING CORP
Address: 1580 NW 2ND STREET SUITE 9
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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: MICHAEL L. DRUMMOND

MGRM

05/02/2007

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