2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051909

Entity Name: SOARING EAGLE ENTERPRISES, LLC

FILED Jul 17, 2008 Secretary of State

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

3235 GARDENT STREET, SUITE B-145 417 S. PALM AVENUE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3235 GARDENT STREET, SUITE B-145 417 S. PALM AVENUE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

FEI Number: 22-3964374 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: HOWARD, JAN M Name: HOWARD, JAN M

Address: 3235 GARDENT STREET, SUITE B-145 Address: 3235 GARDEN STREET, SUITE B-145

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

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: JAN M. HOWARD MGR 07/17/2008