

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081069

FILED
Jan 06, 2008
Secretary of State

Entity Name: EAGLE COVE INVESTMENTS LLC

Current Principal Place of Business:

3980 EAGLE COVE EAST DR.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3980 EAGLE COVE EAST DRIVE
PALM HARBOR, FL 34685 US

Current Mailing Address:

3980 EAGLE COVE EAST DR.
PALM HARBOR, FL 34685 US

New Mailing Address:

3980 EAGLE COVE EAST DRIVE
PALM HARBOR, FL 34685 US

FEI Number: 26-0671200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTA, JOSEPH M
3980 EAGLE COVE EAST DR.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

AUGUSTA, JOSEPH M
3980 EAGLE COVE EAST DRIVE
PALM HARBOR, FL 34685 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUGUSTA, JOSEPH M
Address: 3980 EAGLE COVE EAST DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: AUGUSTA, APRIL S
Address: 3980 EAGLE COVE EAST DR.
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUGUSTA, JOSEPH M
Address: 3980 EAGLE COVE EAST DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition
Name: AUGUSTA, APRIL S
Address: 3980 EAGLE COVE EAST DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

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: JOSEPH M. AUGUSTA

MGRM

01/06/2008

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