

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091303

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: EAGLE FINANCIAL COMPANY LLC

## Current Principal Place of Business:

421 NORTHLAKE BLVD.  
SUITE G  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

319 CLEMATIS STREET  
SUITE 512  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

421 NORTHLAKE BLVD.  
SUITE G  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

319 CLEMATIS STREET  
SUITE 512  
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0860088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMAN, JOSE  
421 NORTHLAKE BLVD.  
SUITE G  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

FORM-A-CORP  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AMAN, JOSE  
Address: 421 NORTHLAKE BLVD., SUITE G  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM ( ) Delete  
Name: DALMAN, JOHN  
Address: 421 NORTHLAKE BLVD., SUITE G  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AMAN, JOSE  
Address: 319 CLEMATIS STREET, SUITE 512  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change ( ) Addition  
Name: DALMAN, JOHN  
Address: 319 CLEMATIS STREET, SUITE 512  
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOHN DALMAN

MGRM

04/29/2008

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