

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092229

FILED
Jan 14, 2008
Secretary of State

Entity Name: EAGLE 32 INNOVATIVE SOLUTIONS, LLC

Current Principal Place of Business:

1619 HARTSVILLE TRAIL
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1619 HARTSVILLE TRAIL
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-1119918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, JOHN W
1619 HARTSVILLE TRAIL
THE VILLAGES, FL 32162 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: IVES, JOHN W
Address: 1619 HARTSVILLE TRAIL
City-St-Zip: THE VILLAGES, FL 32162 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 W IVES

MGRM

01/14/2008

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