

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108271

FILED
Mar 30, 2008
Secretary of State

Entity Name: EAGLE WINGS REALTY, LLC

Current Principal Place of Business:

2700 W. ATLANTIC BLVD.
241
POMPANO BEACH, FL 33068 US

Current Mailing Address:

2700 W. ATLANTIC BLVD.
241
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

2700 W. ATLANTIC BLVD.
241
POMPANO BEACH, FL 33069 US

New Mailing Address:

2700 W. ATLANTIC BLVD.
241
POMPANO BEACH, FL 33069 US

FEI Number: 26-0862908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, RONY
11295 NW 38TH STREET
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: JEAN-BAPTISTE, RONY
Address: 11295 NW 38TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: RONY JEAN BAPTISTE MGRM 03/30/2008

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