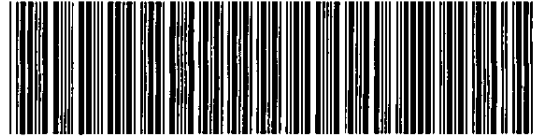


W09000006475

Eagle Acquisition Services
1641 Winchester Dr
Winter Park, FL 32789



600159881696

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2009 SEP -3 AM 10:30

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M. THOMAS

SEP - 4 2009

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Eagle Acquisition Services LLC

2. (a) Principal office address of limited liability company: _____

☒ (Note: **MUST BE STREET ADDRESS**) New: 1641 Winchester Dr.
Winter Park, FL 32789

(b) Mailing address of limited liability company: Previous: 1285 Adams St.
Longwood, FL 32750

☐ (Note: **MAY BE POST OFFICE BOX**) Previous: PO Box 520866
Longwood, FL 32752

3. Date of filing/registration in Florida: January 20, 2009

4. Document number: L09000006475

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Resigned 7/20/09: Christie LaRana

Registered Office Address:

1285 Adams St.
Longwood, FL 32750

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Cynthia McCauley
1641 Winchester Dr.
Winter Park, FL 32789

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Cynthia McCauley
Signature of a member or authorized representative of a member

Cynthia McCauley
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cynthia McCauley
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00