

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000644

FILED
May 03, 2004
Secretary of State

Entity Name: EAGLE PARTNERS II, L.C.

Current Principal Place of Business:

6240 14TH ST., W.
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6240 14TH ST., W.
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0760078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN
6240 14TH ST W
BRADENTON, FL 34207 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/MEMBERS:

Title: P () Delete
Name: COOPER, MARVIN
Address: 4903 64TH DR. WEST
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: STEIGENGA, MATTHEW
Address: 3913 52ND DR. WEST
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: COOPER, STEVEN
Address: 13918 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, MARVIN
Address: 4903 64TH DR. WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM (X) Change () Addition
Name: STEIGENGA, MATTHEW
Address: 3913 52ND DR. WEST
City-St-Zip: BRADENTON, FL 34210

Title: MGRM (X) Change () Addition
Name: COOPER, STEVEN
Address: 13918 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN COOPER

MGRM

05/03/2004

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