

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006718

FILED
Aug 29, 2005
Secretary of State

Entity Name: EAGLE GROVE, L.C.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 65-0956382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: INGRAM, BRUCE B JR.
Address: 7400 STATE ROAD 544
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: HACKETT, JACK O II
Address: 1869 CITRON STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: MGR () Delete
Name: CARR, DAROL H.M.
Address: 6330 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: WINSLOW, GEORGE A
Address: 2825 TAMiami TRAIL, BLDG C
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK O. HACKETT II

MGR

08/29/2005

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