

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006718

FILED
Apr 16, 2007
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:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 65-0956382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: INGRAM, BRUCE B JR.
Address: 7400 STATE ROAD 544
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK O. HACKETT II

MGR

04/16/2007

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