

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002254

FILED
Jun 29, 2004
Secretary of State

Entity Name: EAGLE GATE FINANCIAL SERVICES, LC

Current Principal Place of Business:

10653 S. RIVER FRONT PARKWAY #170
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

10653 S. RIVER FRONT PARKWAY #170
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 87-0669225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: ROBBINS, GREGORY
Address: 673 W. 2460 NORTH
City-St-Zip: LEHI, UT 84043 US

Title: MGR (X) Delete
Name: OLPIN, NOAL
Address: 1022 E. 62005
City-St-Zip: SALT LAKE CITY, UT 84121 US

ADDITIONS/CHANGES:

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: GREG ROBBINS

MGR

06/29/2004

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