

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004503

FILED
Jan 30, 2006
Secretary of State

Entity Name: EAGLE BIRDIE II, LLC

Current Principal Place of Business:

350 JERICO TURNPIKE
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

350 JERICO TURNPIKE
JERICO, NY 11753

New Mailing Address:

FEI Number: 20-3207392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ALBERT
6365 COLLINS AVENUE, APT. 4308
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: BERG, KLEIN & SALOMO, N
Address: 350 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

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 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: DENNIS R. KLEIN

MGRM

01/30/2006

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