2005 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM DOCUMENT # M97000000225 **Secretary of State** EAGLE EYE DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business PO BOX 4021 9332 ISLAND RD BISMARK, ND 58503-9231 BISMARK, ND 58502-4021 02182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0441037 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOSLEY, CURTIS MOSLEY, WALLIS & WHITEHEAD 1221 E. NEW HAVEN AVE. IN THIS SPACE MELBOURNE, FL 32902-1210 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BERTSCH, LELAND NAME STREET ADDRESS 9332 ISLAND RD. 000000242519 02/25/05-80002-017 50.00 BISMARK, ND 582039231 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.