

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000225

FILED
Jan 30, 2008
Secretary of State

Entity Name: EAGLE EYE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

9332 ISLAND RD
BISMARCK, ND 585039231

New Principal Place of Business:

Current Mailing Address:

PO BOX 4021
BISMARCK, ND 585024021

New Mailing Address:

FEI Number: 45-0441037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS
MOSLEY, WALLIS & WHITEHEAD
1221 E. NEW HAVEN AVE.
MELBOURNE, FL 329021210 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: BERTSCH, LELAND
Address: 9332 ISLAND RD.
City-St-Zip: BISMARCK, ND 582039231

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 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: LELAND BERTSCH

MGR

01/30/2008

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