

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037021

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLYING EAGLE RESOURCES, LLC

Current Principal Place of Business:

111 N. ORANGE AVENUE
1450
ORLANDO, FL 32801

New Principal Place of Business:

20 N. ORANGE AVENUE
600
ORLANDO, FL 32801

Current Mailing Address:

C/O KIM RADCLIFFE, 111 N. ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801

New Mailing Address:

C/O KIM RADCLIFFE, 20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RADCLIFFE, KIM
111 N. ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RADCLIFFE, KIM
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

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: _____ 04/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SCHMID, HORST A
Address: 20 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: WAHL, JEANNINE
Address: 20 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

I hereby 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: HORST A. SCHMID MGRM 04/30/2011

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