

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054577

FILED
Jan 18, 2012
Secretary of State

Entity Name: EAGLE HOIST SYSTEMS, LLC

Current Principal Place of Business:

6671 W INDIANTOWN RD
SUITE 50-122
JUPITER, FL 33458 39

New Principal Place of Business:

Current Mailing Address:

6671 W INDIANTOWN RD
SUITE 50-122
JUPITER, FL 33458 39

New Mailing Address:

FEI Number: 45-2146213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEAT, RICHARD A
758 TRIANA ST
WEST PALM BEACH, FL 33413 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
Name: WHEAT, RICHARD A
Address: 6671 W INDIANTOWN RD. #50-122
City-St-Zip: JUPITER, FL 33458

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: RICHARD WHEAT MANG 01/18/2012

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