

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

**Current Principal Place of Business:**

9701 EAST I-20  
EASTLAND, TX 76448

**New Principal Place of Business:**

**Current Mailing Address:**

9701 EAST I-20  
EASTLAND, TX 76448

**New Mailing Address:**

FEI Number: 26-3517634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: WEBER, JAMES JR.  
Address: 2211 ST. ANDREWS BLVD.  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM ( ) Delete  
Name: HABSTRILT, BRETT C  
Address: 222 SOUTH NINTH STREET, STE. 3130  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM (X) Delete  
Name: MUDGE, JEFFREY A  
Address: 222 SOUTH NINTH STREET, STE. 3130  
City-St-Zip: MINNEAPOLIS, MN 55402

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: WALRAVEN, MARC  
Address: 2214 LAKE COUNTRY DR  
City-St-Zip: WEATHERFORD, TX 76087 US

Title: CFOS (X) Change ( ) Addition  
Name: COSTON, ROBERT  
Address: 1783 W NINE MILE ROAD  
City-St-Zip: PENSACOLA, FL 32534 US

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: MARC WALRAVEN

P

03/25/2009

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