

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED
Mar 16, 2010
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:

P.O. BOX 15459
PANAMA CITY, FL 32406

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: CEO
Name: WEBER, JAMES J JR
Address: 2211 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: CFOS
Name: COSTON, ROBERT
Address: 2211 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405 US

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: JAMES J WEBER JR

CEO

03/16/2010

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