

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED
Mar 13, 2012
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

600 GRAND PANAMA BLVD., STE. 200
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18619
PANAMA CITY BEACH, FL 32417

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 600 GRAND PANAMA BLVD STE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: P
Name: COOKSON, EUGENE
Address: 600 GRAND PANAMA BLVD STE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGR
Name: MUDGE, JEFFREY A
Address: 222 S. NINTH STREET, STE. 3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR
Name: HABSTRITT, BRETT C
Address: 222 S. NINTH STREET, STE. 3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S
Name: NONE, NONE
Address: 600 GRAND PANAMA BLVD SUITE #200
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: CFO
Name: NONE, NONE
Address: 600 GRAND PANAMA BLVD. SUITE #200
City-St-Zip: PANAMA CITY BEACH, FL 32407 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 WEBER

CEO

03/13/2012

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