

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004404

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: AMERICAN EAGLE OF OHIO, LLC

**Current Principal Place of Business:**

6145 PARK SQUARE DRIVE, SUITE 3  
LORAIN, OH 44053

**New Principal Place of Business:**

**Current Mailing Address:**

6145 PARK SQUARE DRIVE, SUITE 3  
LORAIN, OH 44053

**New Mailing Address:**

FEI Number: 34-1940292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
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: MGR  
Name: SCHRENKEL, JOHN J  
Address: 6145 PARK SQUARE DRIVE, SUITE 3  
City-St-Zip: LORAIN, OH 33053

Title: MGR  
Name: BERRY, DAVID A  
Address: 6145 PARK SQUARE DRIVE, SUITE 3  
City-St-Zip: LORAIN, OH 33053

Title: MGR  
Name: ANDERSON, BRENDAN D  
Address: 2932 DRUMMOND ROAD  
City-St-Zip: SHAKER HEIGHTS, OH 44120

Title: MGR  
Name: KADLIC, JEFFREY D  
Address: 2799 COURTLAND DRIVE  
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: MGR  
Name: GIEROSKY, PAUL L  
Address: 13052 COACHMAN DRIVE  
City-St-Zip: CHARDON, OH 44024

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: JOHN J. SCHRENKEL

MGR

03/15/2011

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