

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004404

FILED
Feb 27, 2012
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

02/27/2012

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