

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED
Jan 22, 2016
Secretary of State
CC4276524025

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

1619 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

1619 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-3517634

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title CEO, MANAGER
Name WEBER, JR., JAMES
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

Title MANAGER
Name MUDGE, JEFFREY A.
Address 222 SOUTH NINTH STREET
SUITE 3130
City-State-Zip: MINNEAPOLIS MN 55402

Title MANAGER
Name HABSTRITT, BRETT C.
Address 222 SOUTH NINTH STREET
SUITE 3130
City-State-Zip: MINNEAPOLIS MN 55402

Title CFO, SECRETARY
Name SWEREN, JEFFREY
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

Title PRESIDENT
Name ZIMMER, ERIC
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST. SECRETARY
Name MARSH, HARRY
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST. SECRETARY
Name TURNER, BRIAN
Address 1619 MOYLAN ROAD
City-State-Zip: PANAMA CITY BEACH FL 32407

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY SWEREN

CFO, SECRETARY

01/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date