

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004712

FILED
Jan 19, 2018
Secretary of State
CC2134538490

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

9204 US HWY 287 NW
FORT WORTH, TX 76131

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 MANAGER
Name WEBER, JAMES JR.
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 CEO
Name ZIMMER, ERIC
Address 9204 US HWY 287 NW
City-State-Zip: FORT WORTH TX 76131

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

Title ASST. SECRETARY
Name TURNER, BRIAN
Address 9204 US HWY 287 NW
City-State-Zip: FORT WORTH TX 76131

Title MANAGER
Name SMART, JOHN (TREY) B. III
Address 640 NORTH CARROLL AVENUE
 SUITE 120
City-State-Zip: SOUTHLAKE TX 76092

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: HARRY MARSH

VP

01/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date