

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004404

Entity Name: AMERICAN EAGLE OF OHIO, LLC

Current Principal Place of Business:

6145 PARK SQUARE DRIVE, SUITE 3
LORAIN, OH 44053

Current Mailing Address:

6145 PARK SQUARE DRIVE, SUITE 3
LORAIN, OH 44053

FEI Number: 34-1940292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	MGR	Title	MGR
Name	SCHRENKEL, JOHN J	Name	BERRY, DAVID A
Address	6145 PARK SQUARE DRIVE, SUITE 3	Address	6145 PARK SQUARE DRIVE, SUITE 3
City-State-Zip:	LORAIN OH 33053	City-State-Zip:	LORAIN OH 33053

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: DAVID A. BERRY

CFO

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date