2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003741

Entity Name: BLACK EAGLE HOLDINGS, LLC

Current Principal Place of Business:

6776 OLD NASHVILLE HIGHWAY MURFREESBORO, TN 37129-8400

Current Mailing Address:

6776 OLD NASHVILLE HIGHWAY MURFREESBORO. TN 37129-8400 US

FEI Number: 27-2897706 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

FILED Jan 20, 2014

Secretary of State

CC7112564821

Authorized Person(s) Detail:

Title MGR

Name STANSBERRY, DAVID SR

Address 6776 OLD NASHVILLE HIGHWAY
City-State-Zip: MURFREESBORO TN 37129-8400

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 L. STANSBERRY, SR.

MANAGER

01/20/2014