

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000314

Entity Name: FLORIDA EAGLE, LLC

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

2150 47TH STREET  
SARASOTA, FL 34234

## New Principal Place of Business:

7051 WIRELESS COURT  
SARASOTA, FL 34240

## Current Mailing Address:

2150 47TH STREET  
SARASOTA, FL 34234

## New Mailing Address:

7051 WIRELESS COURT  
SARASOTA, FL 34240

FEI Number: 65-1074008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLD COAST EAGLE DISTRIBUTING LLLP  
2150 47TH ST  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

GAST, JOHN ESQ.  
3301 BONITA BEACH ROAD  
SUITE 100  
BONITA SPRINGS, FL 34134 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: JOHN GAST, ESQ.

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAPUTO, JOHN W  
Address: 2150 47TH STREET  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAPUTO, JOHN W  
Address: 7150 WIRELESS COURT  
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 W. SAPUTO

MGR

04/06/2009

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