

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006129

FILED
Apr 28, 2010
Secretary of State

Entity Name: LOST EAGLE, L.C.

Current Principal Place of Business:

C/O JACK O HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

C/O BILL FRENCH
45 SPYGLASS ALY
PLACIDA, FL 33946

Current Mailing Address:

C/O JACK O HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

HARRY B. FRENCH, JR.
100 KYNLYN RD.
RADNOR, PA 19087

FEI Number: 30-0085987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FRENCH, BILL
45 SPYGLASS ALY.
PLACIDA, FL 33946 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: BILL FRENCH

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUG, GRAHAM F
Address: 127 ROSE LANE
City-St-Zip: HAVERFORD, PA 19041

Title: MGRM
Name: FRENCH, HARRY B JR
Address: 100 KYNLYN
City-St-Zip: RADNOR, PA 19087

I hereby 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: GRAHAM F ZUG

MGRM

04/28/2010

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