

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006263

FILED
Apr 05, 2011
Secretary of State

Entity Name: EAGLE TREE CONSTRUCTION, LLC

Current Principal Place of Business:

10400 FERNWOOD RD DEPT 924.13
BETHESDA, MD 20817

New Principal Place of Business:

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

New Mailing Address:

FEI Number: 65-1101162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIMBALL, KEVIN M
Address: 1400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

Title: MGRV
Name: MANN, W. DAVID
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

Title: MGRV
Name: MCCARTHY, ROBERT J
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

Title: P
Name: WEISZ, STEPHEN P
Address: 10400 FERNWOOD RD
City-St-Zip: BETHESDA, MD 20817

Title: AS
Name: FLOYD, LAURA L
Address: 1965 MARRIOTT DR
City-St-Zip: LOUISVILLE, TN 37777

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: LAURA FLOYD

AS

04/05/2011

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