

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016787

FILED
Feb 18, 2010
Secretary of State

Entity Name: TAR EAGLE, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD
STE. 640
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2652
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-3757557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOAR, THOMAS III J
444 SEABREEZE BLVD
STE 640
DAYTONA BEACH, FL 32118 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: MGRM
Name: CLOAR III, THOMAS J
Address: PO BOX 2652
City-St-Zip: ORMOND BEACH, FL 32175 US

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: THOMAS J CLOAR III

RA

02/18/2010

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