

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001219

FILED
Jun 09, 2004
Secretary of State

Entity Name: AMERICAN EAGLE HOLDING, L.L.C.

Current Principal Place of Business:

4340 CUSHMAN DR
MIMS, FL 32754 US

New Principal Place of Business:

3900 HAMMOCK ROAD
MIMS, FL 32754 US

Current Mailing Address:

4340 CUSHMAN DR
MIMS, FL 32754 US

New Mailing Address:

3900 HAMMOCK ROAD
MIMS, FL 32754 US

FEI Number: 30-0026143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RKL SERVICES, INC.
4340 CUSHMAN DRIVE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

RKL SERVICES, INC.
3900 HAMMOCK ROAD
MIMS, FL 32754 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: LORI TODD

06/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TODD, RICHARD M
Address: 4340 CUSHMAN DRIVE
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TODD, RICHARD M
Address: 3900 HAMMOCK ROAD
City-St-Zip: MIMS, FL 32754

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD TODD

PRES

06/09/2004

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