

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001219

FILED  
Jan 22, 2005  
Secretary of State

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

**Current Principal Place of Business:**

3900 HAMMOCK ROAD  
MIMS, FL 32754 US

**New Principal Place of Business:**

**Current Mailing Address:**

3900 HAMMOCK ROAD  
MIMS, FL 32754 US

**New Mailing Address:**

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.  
3900 HAMMOCK ROAD  
MIMS, FL 32754 US

**Name and Address of New Registered Agent:**

TODD, RICHARD M  
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: RICHARD TODD

01/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

MGR

01/22/2005

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