

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: EAGLE HAULING SERVICES, L.L.C.

Current Principal Place of Business:

28731 SOUTH DIESEL DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28711 SOUTH DIESEL DR
5
BONITA SPRINGS, FL 34135

Current Mailing Address:

P O BOX 111206
NAPLES, FL 34108

New Mailing Address:

FEI Number: 22-3885523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTA, PETER V
15829 MARCELLO CIRCLE
NAPLES, FL 34110 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: NICOLETTA, PETER VINCENT
Address: 15829 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: NICOLETTA, MICHAEL A
Address: 12960 POSITANO CIR #308
City-St-Zip: NAPLES, FL 34105

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: MICHAEL A NICOLETTA

OWNE

03/23/2010

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