

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90088 007 ****55.00

DOCUMENT # L03000022254

1. Entity Name

AMERICAN EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, L.L.C.



Principal Place of Business

**19607 EAGLE TRACE COURT
NORTH FORT MEYERS FL 33903**

Mailing Address

**19607 EAGLE TRACE COURT
NORTH FORT MEYERS FL 33903**

2. Principal Place of Business

1638 Red Road

3. Mailing Address

P.O. Box 981

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Howe, Texas

City & State

Howe, Texas

4. FEI Number

74-3097348

Applied For

Not Applicable

Zip

75459

Country

Grayson

Zip

75459

Country

Grayson

5. Certificate of Status Desired ☒

**\$5.00 Additional
Fee Required**

1st MOORE

CR2E083 (10/04)



6. Name and Address of Current Registered Agent

**EVANS, GLORIA
19607 EAGLE TRACE COURT
NORTH FORT MEYERS FL 33903**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Gloria Evans, MGRM

Gloria Evans, MGRM

28 April 2005

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **EVANS, GLORIA**
STREET ADDRESS **19607 EAGLE TRACE COURT**
CITY-ST-ZIP **NORTH FORT MEYERS FL 33903**

TITLE **MGRM** ☒ Delete
NAME **ZELINKY, RODMAN**
STREET ADDRESS **1638 RED ROAD**
CITY-ST-ZIP **HOWE TX 75459**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Change ☒ Addition
NAME **EVANS, Jr. ALBERT M.**
STREET ADDRESS **19607 Eagle Trace Court**
CITY-ST-ZIP **North Fort Myers, FL 33903**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Gloria Evans

Gloria Evans, MGRM

28 April 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #