2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022254

FILED
May 05, 2008
Secretary of State

Entity Name: AMERICAN EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, L.L.C.

Current Principal Place of Business:

1638 RED ROAD
HOWE, TX 75459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 981
HOWE, TX 75459

New Mailing Address:

FEI Number: 74-3097348 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EVANS, GLORIA
19607 EAGLE TRACE COURT
NORTH FORT MEYERS, FL 33903 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 ( ) Delete
Name:	EVANS, GLORIA
Address:	2405 WATERS EDGE DR
City-St-Zip:	GRANBURY, TX 76048
Title:	MGRM ( ) Delete
Name:	EVANS, ALBERT M JR
Address:	2405 WATERS EDGE DR
City-St-Zip:	GRANBURY, TX 76048

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLORIA EVANS MGRM 05/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date