

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022254

FILED
Apr 14, 2009
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)

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:

EVANS, GLORIA
118 CALAIS' COURT
NAPLES, FL 34112 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:

04/14/2009

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

04/14/2009

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