

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000022254

**FILED**  
**Apr 28, 2010**  
**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:**

P.O. BOX 981  
HOWE, TX 75459 US

**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  
118 CALAIS' COURT  
NAPLES, FL 34112 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:** EVANS, GLORIA  
**Address:** 2405 WATERS EDGE DR  
**City-St-Zip:** GRANBURY, TX 76048

**Title:** MGRM  
**Name:** ZELENKY, RODMAN  
**Address:** 1638 RED ROAD  
**City-St-Zip:** HOWE, TX 75459 US

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:** GLORIA EVANS

MGRM

04/28/2010

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