

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034156

Entity Name: EAGLES WINGS, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5250 N. OCEAN DR.  
4N  
SINGER ISLAND, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

5250 N. OCEAN DR.  
4N  
SINGER ISLAND, FL 33404

**New Mailing Address:**

5250 N. OCEAN DR.  
4N  
SINGER ISLAND, FL 33404 US

FEI Number: 20-0211243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, MARTHA P  
5250 N. OCEAN DRIVE  
SUITE 4N  
SINGER ISLAND, FL 33404 US

**Name and Address of New Registered Agent:**

ROSE, DANIEL J P.A.  
323 NE 6TH AVE.  
DELRAY BEACH, FL 33483 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: DANIEL J. ROSE, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMITH, MARTHA P  
Address: 5250 N. OCEAN DRIVE, SUITE 4N  
City-St-Zip: SINGER ISLAND, FL 33404 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: MARTHA P. SMITH

MGR

04/29/2010

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