

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034156

Entity Name: EAGLES WINGS, LLC

FILED
Mar 29, 2011
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 US

New Mailing Address:

FEI Number: 20-0211243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/29/2011

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