

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046196

FILED
Apr 25, 2011
Secretary of State

Entity Name: EAGLE MARKETING INTERNATIONAL LLC

Current Principal Place of Business:

2689 DUDLEY DRIVE WEST, UNIT B
WEST PALM BEACH, FL 334158006

New Principal Place of Business:

2744 EAST EMORY DRIVE #D
WEST PALM BEACH, FL 334158006

Current Mailing Address:

2689 DUDLEY DRIVE WEST, UNIT B
WEST PALM BEACH, FL 334158006

New Mailing Address:

2744 EAST EMORY DRIVE #D
WEST PALM BEACH, FL 334158006

FEI Number: 20-1330766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SYLVIA
2689 DUDLEY DRIVE WEST, UNIT B
WEST PALM BEACH, FL 334158006 US

Name and Address of New Registered Agent:

BARRETT, SYLVIA
2744 EAST EMORY DRIVE #D
WEST PALM BEACH, FL 334158006 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETT, SYLVIA
Address: 2744 EAST EMORY DRIVE #D
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR
Name: BARRETT, THOMAS
Address: 7040-25 SEMINOLE-PW #133
City-St-Zip: LOXAHATCHEE, FL 33470

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: THOMAS BARRETT

MGR

04/25/2011

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