

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046196

FILED
Feb 14, 2012
Secretary of State

Entity Name: EAGLE MARKETING INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7040-25 SEMINOLE PW #133
LOXAHATCHEE, FL 33470

Current Mailing Address:

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

New Mailing Address:

7040-25 SEMINOLE PW #133
LOXAHATCHEE, FL 33470

FEI Number: 20-1330766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRETT, THOMAS
7040-25 SEMINOLE PW #133
LOXAHATCHEE, FL 33470 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: THOMAS BARRETT

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

02/14/2012

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