2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2008
Secretary of State

DOCUMENT# L04000070878

Entity Name: AMERICAN EAGLE SERVICES, LLC

Current Principal Place of Business:

331 OLEANDER WAY
SUITE-1011
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

949 ARBORMOOR PLACE
LAKE MARY, FL 32746 US

New Mailing Address:

331 OLEANDER WAY
SUITE-1011
CASSELBERRY, FL 32707 US

FEI Number: 20-1704053 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HICKS, BRIAN E PRES.
949 ARBORMOOR PLACE
LAKE MARY, FL 32746 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: PRES ( ) Delete
Name: HICKS, BRIAN E PRES
Address: 949 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN E. HICKS PRES 08/05/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date