

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020717

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERICAN EAGLE ENT. LLC

Current Principal Place of Business:

33 RIDDLE DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 353849
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 20-2414296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMOES, JOEL
33 RIDDLE DRIVE
PALM COAST, FL 32164 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: MGRM () Delete
Name: SIMOES, JOEL
Address: 33 RIDDLE DRIVE
City-St-Zip: PALM COAST, FL 32164

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 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: JOEL SIMOES

MGMR

04/28/2006

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