

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000020717

**FILED**  
**Mar 16, 2009**  
**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 ( )**

**Name and Address of Current Registered Agent:**

SIMOES, JOEL  
33 RIDDLE DRIVE  
PALM COAST, FL 32164 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1398771  
DELTONA, FL 32725 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: SIMOES, JOEL

03/16/2009

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 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: SIMOES, JOEL

MGRM

03/16/2009

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