2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020717

Entity Name: AMERICAN EAGLE ENT. LLC

FILED Jun 21, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

33 RIDDLE DRIVE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

PO BOX 353849

PALM COAST, FL 32135 US

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

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

ALL FLORIDA FIRM INC SIMOES, JOEL MANAGER 813 DELTONA BLVD STE A 33 RIDDLE DR BOX 1398771 PALM COAST, FL 32164 US

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.

06/21/2010 SIGNATURE: JOEL SIMOES

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

SIMOES, JOEL Address: 33 RIDDLE DRIVE City-St-Zip: PALM COAST, FL 32164

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 Statues.

SIGNATURE: JOEL SIMOES **MNGR** 06/21/2010