2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022610

Entity Name: FLORIDA EAGLE INVESTMENTS, LLC

FILED Apr 16, 2011 Secretary of State

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

8323 ARCOLA AVE 8323 ARCOLA AVE

HUDSON, FL 34667 PO

Current Mailing Address: New Mailing Address:

8323 ARCOLA AVE 8323 ARCOLA AVE

HUDSON, FL 34667 PO

FEI Number: 20-2915321 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:

MAXWELL, DENNIS W MGRM 8323 ARCOLA AVE HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAXWELL, DENNIS W

 Address:
 8323 ARCOLA AVE

 City-St-Zip:
 HUDSON, FL 34667 PO

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: DENNIS MAXWELL MGRM 04/16/2011