2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102484

Entity Name: FT EAGLE, LLC

FILED Feb 05, 2010 Secretary of State

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

2135 IMPERIAL CIRCLE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

2135 IMPERIAL CIRCLE NAPLES, FL 34110 US

FEI Number: 20-4462561 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:

BOLAN, JOHN 875 102ND AVENUE N NAPLES, FL 34108 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: FONDOUS, ALBERT

Address: 820 BENTWATER CIRCLE, UNIT 202

City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: FOUNDOS, LOUIS Address: 16 WEDGEWOOD DR

City-St-Zip: OLD ARBORVILLE, NY 01154 US

Title: MGRM

Name: TEREZI, ROMEO
Address: 2135 IMPERIAL CIR
City-St-Zip: NAPLES, FL 34110

Title: MGRM

 Name:
 TEREZI, KOSTAQ

 Address:
 2113 MISSION DR

 City-St-Zip:
 NAPLES, FL 34109 US

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: ROMEO TEREZI MGRM 02/05/2010