2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009796

Entity Name: EAGLE ELECTRICAL ENTERPRISE LLC

FILED Feb 09, 2011 Secretary of State

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

115 LAMERAUX ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

115 LAMERAUX ROAD WINTER HAVEN, FL 33884

FEI Number: 20-8880812 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:

SHOE, ARTHUR L 115 LAMERAUX ROAD WINTER HAVEN, FL 33884 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: MGR

 Name:
 SHOE, ARTHUR L

 Address:
 115 LAMERAUX ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: MGRM

Name: FARMER, BRENT ALLEN
Address: 1105 WILLIAMS ROAD
City-St-Zip: BABSON PARK, FL 33827

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: ARTHUR L. SHOE OWNE 02/09/2011