

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033150

FILED
Apr 29, 2010
Secretary of State

Entity Name: EAGLE AIRCRAFT GROUP, LLC.

Current Principal Place of Business:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535

New Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535 US

FEI Number: 20-4625199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, STEVEN M
416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: LEONI, STEVEN M
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 32316

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 Statutes.

SIGNATURE: STEVEN M. LEONI

MGRM

04/29/2010

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