

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049969

FILED
Aug 03, 2012
Secretary of State

Entity Name: WHITE EAGLE EXPRESS, LLC

Current Principal Place of Business:

2239 YANKEE TERRACE
NORTH PORT, FL 342866729

New Principal Place of Business:

Current Mailing Address:

2239 YANKEE TERRACE
NORTH PORT, FL 342866729

New Mailing Address:

FEI Number: 20-4885090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWOJSKI, GRZEGORZ
2239 YANKEE TERRACE
NORTH PORT, FL 342866729 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: NOWOJSKI, GRZEGORZ
Address: 2239 YANKEE TERRACE
City-St-Zip: NORTH PORT, FL 342866729

Title: MGR
Name: NOVOYSKI, MARGARET T
Address: 2239 YANKEE TERRACE
City-St-Zip: NORTH PORT, FL 342866729

Title: MGRM
Name: BARCIS, ANNA
Address: 2239 YANKEE TERRACE
City-St-Zip: NORTH PORT, FL 342866729

Title: MGRM
Name: SLIWA, TADEUSZ
Address: 2239 YANKEE TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: MARGARET NOVOYSKI

MGR

08/03/2012

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