2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056800

Entity Name: EAGLE EYE GROUP, LLC

FILED Jan 05, 2011 Secretary of State

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

640 S. PARK RD. 416 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

PO BOX 81-3157 HOLLYWOOD, FL 33081

FEI Number: 20-8176468 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:

ERIC DORSKY, P.A. 7320 GRIFFIN ROAD 220 DAVIE, FL 33314 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: DOUGLAS, ERIC H Address: PO BOX 81-3157

City-St-Zip: HOLLYWOOD, FL 33081 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: ERIC H DOUGLAS MGRM 01/05/2011