2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# L06000108411

Entity Name: STEEL EAGLES, LLC

Current Principal Place of Business:

2304 BRUNER LANE
FT. MYERS, FL 33912

New Principal Place of Business:

2304 BRUNER LANE
#1
FT. MYERS, FL 33912

Current Mailing Address:

2304 BRUNER LANE
FT. MYERS, FL 33912

New Mailing Address:

2304 BRUNER LANE
#1
FT. MYERS, FL 33912

FEI Number: 20-8006832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITT, BILLY D
2304 BRUNER LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

WHITT, BILLY D
2304 BRUNER LANE
#1
FT. MYERS, FL 33912 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: BILLY D. WHITT 06/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WHITT, BILLY D
Address: 2304 BRUNER LANE
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM ( ) Delete
Name: WHITT, EILEEN M
Address: 2304 BRUNER LANE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EILEEN M. WHITT MGRM 06/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date