2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026197

City-St-Zip:

CORAL SPRINGS, FL 33076

Entity Name: AMERICAN EAGLE RENTALS & RIDER TRAINING LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1612 S FEDERAL HIGHWAY 2612 S FEDERAL HIGHWAY FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1612 S FEDERAL HIGHWAY 2612 S FEDERAL HIGHWAY FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 FEI Number: 20-8507164 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: CULLIGAN, JOHN E JR 4928 NW 110 TERRACE CORAL SPRINGS, FL 33076 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CULLIGAN, JOHN E JR Name: Name: Address: 4928 NW 110 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CULLIGAN, RHONDA Name: Address: 4928 NW 110 TERRACE 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: RHONDA CULLIGAN MGR 04/20/2009