2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

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Entity Name: EAGLE PALM ENTERPRISES, LLC

Current Principal Place of Business:

106 EDWARD DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

106 EDWARD DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 26-0421024 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: IMMEL, KIRK
Address: 106 EDWARD DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: IMMEL, SHERRI
Address: 106 EDWARD DRIVE
City-St-Zip: PALM COAST, FL 32164 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: KIRK O. IMMEL MR. 02/16/2011

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