2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068490

Entity Name: EAGLE FASTENER & SUPPLY, LLC

FILED Feb 18, 2011 Secretary of State

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

248 HATTERAS AVENUE 104 CHALLENGER CT. CLERMONT, FL 34711 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

248 HATTERAS AVENUE 104 CHALLENGER CT. CLERMONT, FL 34711 SANFORD, FL 32771

FEI Number: 26-0446073 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:

VON, PLOURDE A 148 MARITIME DRIVE SANFORD, FL 32771 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: PLOURDE, VON A PRES Address: 148 MARITIME DRIVE City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: MORRISON, MARTY VP
Address: 10922 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: MARTY MORRISON VP 02/18/2011