

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000068490

FILED
May 06, 2011
Secretary of State

Entity Name: EAGLE FASTENER & SUPPLY, LLC

Current Principal Place of Business:

104 CHALLENGER CT.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

104 CHALLENGER CT.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-0446073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON, PLOURDE A
148 MARITIME DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MICHAEL B. GAY, AUTHORIZED SIGNATORY

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON, MARIA
Address: 10922 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MORRISON, MARTY
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 Statutes.

SIGNATURE: MARTY MORRISON

VP

05/06/2011

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