

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097960

FILED
Apr 05, 2011
Secretary of State

Entity Name: EAGLE CONSTRUCTION AND CONSULTING LLC

Current Principal Place of Business:

180 COUNTY RD 207
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

9950 COUNTY RD 13 NORTH
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

9950 COUNTY RD 13 NORTH
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-1122193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, JOHN M
9950 COUNTY RD 13 NORTH
ST AUGUSTINE, FL 32092 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: MGR
Name: SOUTHERLAND, JOHN M
Address: 9950 COUNTY RD 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092 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 Statutes.

SIGNATURE: JOHN M SOUTHERLAND MGR 04/05/2011

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