

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013475

FILED
Sep 18, 2009
Secretary of State

Entity Name: EAGLES CONSTRUCTION 1 LLC

Current Principal Place of Business:

207 N MANATEE AVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

212 STSTE ST
DAVENPORT, FL 33837 US

Current Mailing Address:

207 N MANATEE AVE
DAVENPORT, FL 33837 US

New Mailing Address:

212 STATE ST
DAVENPORT, FL 33837 US

FEI Number: 26-1829718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRANDA, EDUARDO
207 N MANATEE AVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MIRANDA, EDUARDO
212 STATE ST
DAVENPORT, FL 33837 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: EDUARDO MIRANDA

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, EDUARDO
Address: 207 N MANATEE AVE
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA, EDUARDO
Address: 212 STATE ST
City-St-Zip: DAVENPORT, FL 33837 US

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: EDUARDO MIRANDA

MGR

09/18/2009

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