2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013475

Entity Name: EAGLES CONSTRUCTION 1 LLC

FILED May 01, 2010 Secretary of State

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

212 STSTE ST

DAVENPORT, FL 33837 US

213 NORTH MANATEE AVE.
DAVENPORT, FL 33837 US

DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

212 STATE ST 213 NORTH MANATEE AVE. DAVENPORT, FL 33837 US 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: Name and Address of New Registered Agent:

MIRANDA, EDUARDO
212 STATE ST
DAVENPORT, FL 33837 US

MIRANDA, EDUARDO
213 NORTH MANATEE AVE.
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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIRANDA, EDUARDO
Address: 213 NORTH MANATEE AVE.
City-St-Zip: DAVENPORT, FL 33837 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: EDUARDO MIRANDA MGR 05/01/2010