

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040645

Entity Name: EAGLE CLAW, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

5055 KNOTTY PINE CT.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5055 KNOTTY PINE CT.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-2480349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD.
SUITE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CHARBONNEAU, ROGER E
5055 KNOTTY PINE CT.
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: ROGER E. CHARBONNEAU

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARBONNEAU, ROGER E
Address: 5055 KNOTTY PINE CT.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER E. CHARBONNEAU

MGRM

03/31/2009

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