2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065151

Entity Name: EAGLE LIBERTY, LLC

FILED Mar 14, 2011 Secretary of State

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

3050 DYER BLVD. 189 S ORANGE AVE SUITE 192 SUITE 1520-C

KISSIMMEE, FL 34741 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

3050 DYER BLVD. 3050 DYER BLVD SUITE 192 SUITE 192

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US

FEI Number: 26-2943140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, JOE
2411 HURON CIR
KISSIMMEE, FL 34746 US
PEREZ LAW
839 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: OMAR PEREZ 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EAGLE LIBERTY, INC

Address: 1201 ORANGE STREET, SUITE 600

City-St-Zip: WILMINGTON, DE 19801

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: EAGLE LIBERTY, INC MGRM 03/14/2011