

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070054

Entity Name: HOSPITALITY EAGLE LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2826 PICADILLY CIR
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2826 PICADILLY CIR
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 30-0500171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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 () Delete
Name: IZGIN, IBRAHIM
Address: 2826 PICADILLY CIR
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: IZGIN, IBRAHIM
Address: 2826 PICADILLY CIR
City-St-Zip: KISSIMMEE, FL 34747

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: IBRAHIM IZGIN

CEO

04/15/2009

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