

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098016

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: AMERICAN EAGLE SENTRY, LLC

## Current Principal Place of Business:

31 LUPI COURT, SUITE 210  
PALM COAST, FL 32137

## New Principal Place of Business:

4873 PALM COAST PKWY NW  
SUITE 1  
PALM COAST, FL 32137

## Current Mailing Address:

135 HERON DRIVE  
PALM COAST, FL 32137

## New Mailing Address:

4873 PALM COAST PKWY NW  
SUITE 1  
PALM COAST, FL 32137

FEI Number: 26-3785561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STALY, RICK  
135 HERON DRIVE  
PALM COAST, FL 32137 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: MGRM ( ) Delete  
Name: STALY, DEBRA LYNN  
Address: 135 HERON DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: STALY, FREDERICK J  
Address: 135 HERON DRIVE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES:

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

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: FREDERICK J STALY

MGMR

04/16/2009

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