

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098016

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMERICAN EAGLE SENTRY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

STALY, FREDERICK
4873 PALM COAST PKWY NW
SUITE 1
PALM COAST, FL 32137 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: FREDERICK J STALY

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STALY, DEBRA LYNN
Address: 135 HERON DRIVE
City-St-Zip: PALM COAST, FL 32137

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

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 Statutes.

SIGNATURE: FREDERICK J STALY

MGRM

01/14/2011

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