

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115125

FILED
Feb 24, 2010
Secretary of State

Entity Name: EAGLE BULLION GROUP, LLC

Current Principal Place of Business:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3908694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL
1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 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
Name: MD YOUNG FINANCIAL INC
Address: 6446 LESLIE ST
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: INTEGRITY CAPITAL HOLDING CO.
Address: 1902 19TH CT
City-St-Zip: JUPITER, FL 33477

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: MICHAEL YOUNG

MGRM

02/24/2010

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