2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115125

Entity Name: EAGLE BULLION GROUP, LLC

FILED Jan 18, 2012 Secretary of State

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

1044 N US HWY ONE SUITE 201 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1044 N US HWY ONE SUITE 201 JUPITER, FL 33477

FEI Number: 26-3908694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, MICHAEL 1044 N US HWY ONE SUITE 201 JUPITER, FL 33477 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:

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

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: MICHAEL YOUNG MGRM 01/18/2012