2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117029

Entity Name: EAGLE FINANCIAL SERVICES GROUP LLC

FILED Jun 13, 2011 Secretary of State

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

3592 BIRAGUE DR

WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

3592 BIRAGUE DR

WELLINGTON, FL 33449 US

FEI Number: 26-3941690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMAN, JOSE 3592 BIRAGUE DR

WELLINGTON, FL 33449 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: AMAN, JOSE
Address: 3592 BIRAGUE DR

City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM

Name: AMAN, RAYMOND Address: 3592 BIRAGUE DR

City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM

 Name:
 RODRIGUEZ, ROSA

 Address:
 3592 BIRAGUE DR

 City-St-Zip:
 WELLINGTON, FL 33449

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: JOSE AMAN MGRM 06/13/2011