

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001149

FILED  
Sep 14, 2009  
Secretary of State

**Entity Name:** EAGLE STRUCTURAL SYSTEMS, LLC

**Current Principal Place of Business:**

12411 COMMERCE LAKES DR., SUITE 100  
FORT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

12411 COMMERCE LAKES DR., SUITE 100  
FORT MYERS, FL 33913

**New Mailing Address:**

FEI Number: 32-0271778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LEANNAH, MICHAEL J  
12411 COMMERCE LAKES DR., SUITE 100  
FORT MYERS, FL 33913      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      ( ) Delete  
Name: EAGLE CONSTRUCTION SYSTEMS, LLC  
Address: 12411 COMMERCE LAKES DR., SUITE 100  
City-St-Zip: FORT MYERS, FL 33913

**ADDITIONS/CHANGES:**

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: MICHAEL J. LEANNAH

R.A.

09/14/2009

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