

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002996

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERICAN EAGLE GENERAL CONTRACTING, LLC

Current Principal Place of Business:

1740 HUNTINGTON LANE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

717 SOUTH COCOA BOULEVARD
COCOA, FL 32922 US

Current Mailing Address:

P. O. BOX 560487
ROCKLEDGE, FL 329560487 US

New Mailing Address:

FEI Number: 26-4015900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHELPS, RICHARD T
1446 HAGEN LANE
ROCKLEDGE, FL 32955 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: MGR
Name: PHELPS, RICHARD T
Address: 1446 HAGEN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR
Name: BROCK, JAMES R
Address: 6550 150TH AVENUE N #120I
City-St-Zip: CLEARWATER, FL 33760

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: RICHARD PHELPS

MGR

04/12/2010

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