

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012591

FILED
Feb 16, 2010
Secretary of State

Entity Name: EAGLE TRADE NETWORK LLC

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX #146412
DAYTONA BEACH, FL 32114

New Mailing Address:

PO BOX #9384
DAYTONA BEACH, FL 32120

FEI Number: 26-4244210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICE INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KUEBLER, ADAM
Address: 1855 COLONIAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: BARDI, MICHAEL
Address: 6 PLUMRIDGE DRIVE
City-St-Zip: DOYLESTOWN, PA 18902

Title: MGRM
Name: MALONEY, KYLE
Address: PO BOX #147149
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: MALONEY, NICOLAS
Address: PO BOX #147155
City-St-Zip: DAYTONA BEACH, FL 32114

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: ADAM KUEBLER

MGRM

02/16/2010

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