

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014719

Entity Name: 3439 EAGLE PASS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2066 JAMESON AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6740
NORTH PORT, FL 34290

New Mailing Address:

FEI Number: 26-4212434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASHTENKO, VALENTIN H
2066 JAMESON AVENUE
NORTH PORT, FL 34286 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: PASHTENKO, VALENTIN H
Address: 2066 JAMESON AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM
Name: PASHTENKO, NINA
Address: 2066 JAMESON AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM
Name: PASHTENKO, CYNTHIA A
Address: 2066 JAMESON AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: VALENTIN PASHTENKO

MGR

04/27/2012

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