2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037021

Entity Name: FLYING EAGLE RESOURCES, LLC

Apr 28, 2010 Secretary of State

Date

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

5690 S. E. 41ST STREET 111 N. ORANGE AVENUE OCALA, FL 34480

1450

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O KIM RADCLIFFE, 111 N. ORANGE AVENUE **SUITE 1450** ORLANDO, FL 32801

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

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

RADCLIFFE, KIM 111 N. ORANGE AVENUE **SUITE 1450** ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

MGMR

SCHMID, HORST A Name:

Address: 111 N. ORANGE AVENUE, SUITE 1450

City-St-Zip: ORLANDO, FL 32801

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: HORST SCHMID 04/28/2010