

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059543

FILED
Mar 02, 2010
Secretary of State

Entity Name: AMERICAN EAGLE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

15324 61ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15324 61ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-0406593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGWOOD, JAMES M
15324 61ST PLACE 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: HOGWOOD, JAMES M
Address: 15324 61ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: LERER, HAGAI
Address: 18143 MURCOTT BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES HOGWOOD

MGRM

03/02/2010

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