

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071919

Entity Name: EAGLE 1 LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3417 MARLIN SPIKE DR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3417 MARLIN SPIKE DR
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-0853774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNELL, TIMOTHY W
3417 MARLIN SPIKE DR
TAMPA, FL 33607 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: PARNELL, TIMOTHY W
Address: 3417 MARLIN SPIKE DR
City-St-Zip: TAMPA, FL 33607 US

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: TIMOTHY WAYNE PARNELL

MGR

02/16/2011

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