

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: AMERICAN EAGLE CREDIT L.L.C.

Current Principal Place of Business:

1505 TAMIAMI TRAIL SO., #401A
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1505 TAMIAMI TRAIL SO., #401A
VENICE, FL 34285

New Mailing Address:

FEI Number: 27-1024885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, DARLENE
1505 TAMIAMI TRAIL SO., #401A
VENICE, FL 34285 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: SCOTT MOSER, WILLIAM
Address: 1505 TAMIAMI TRAIL SO., #401A
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: KOWALCYK, JOSEPH
Address: 1505 TAMIAMI TRAIL SO., #401A
City-St-Zip: VENICE, FL 34285

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: JOSEPH KOWALCZYK

MRG

04/09/2010

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