

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097708

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

2095 S. TAMIAMI TRL.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2095 S. TAMIAMI TRL.
VENICE, FL 34293

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:

KOWALCZYK, DARLENE
2095 TAMIAMI TRAIL SO
VENICE, FL 34293 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSER, WILLIAM
Address: 2095 S. TAMIAMI TRL.
City-St-Zip: VENICE, FL 34293

Title: MGRM
Name: KOWALCYK, JOSEPH
Address: 2095 S. TAMIAMI TRL.
City-St-Zip: VENICE, FL 34293

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

MGR

04/14/2011

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