

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097708

FILED
Apr 30, 2012
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
2095 TAMIAMI TRAIL SO
VENICE, FL 34293 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: 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

04/30/2012

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