2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008440

Entity Name: MAF EAGLE ONE, LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2254 SWAN PLACE 422 CITICENTRE ST

LAKE WALES, FL 33859 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2254 SWAN PLACE LAKE WALES, FL 33859

FEI Number: 26-2657738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILGUS-FUNK, MARIA A 2254 SWAN PLACE LAKE WALES, FL 33859

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILGUS-FUNK, MARIA A Address: 2254 SWAN PLACE City-St-Zip: LAKE WALES, FL 33859

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 Statues.

SIGNATURE: MARIA WILGUS-FUNK MGR 01/08/2011