

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014776

Entity Name: EAGLE EQUITY CAPITAL LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1515 BROADWAY
FORT MYERS, FL 33901

New Principal Place of Business:

6219 BROADWAY STREET
RICHMOND, IL 60071 US

Current Mailing Address:

1515 BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

6219 BROADWAY STREET
P.O. BOX 508
RICHMOND, IL 60071 US

FEI Number: 80-0547976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ
1515 BROADWAY
FORT MYERS, FL 33901 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: BELL, PETER P
Address: 6219 BROADWAY STREET
City-St-Zip: RICHMOND, IL 60071 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: PETER P BELL

MGR

02/24/2011

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