

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034017

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICAN EAGLE COACH LLC

Current Principal Place of Business:

9575 SE 166TH PL
SUMMERFIELD, FL 34491

New Principal Place of Business:

11 ELM RD
OCALA, FL 34472

Current Mailing Address:

9575 SE 166TH PL
SUMMERFIELD, FL 34491

New Mailing Address:

11 ELM RD
OCALA, FL 34472

FEI Number: 27-2137633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEROUSE, JACK
9575 SE 166TH PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

SHEROUSE, JACK
11 ELM RD
OCALA, FL 34472 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: MGRM
Name: SHEROUSE, JACK
Address: 11 ELM RD
City-St-Zip: OCALA, FL 34472

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: JACK C. SHEROUSE

MGRM

04/14/2011

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