

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037219

Entity Name: 12527 AMERICAN EAGLE, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1220 AMERICAN EAGLE LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1220 AMERICAN EAGLE LANE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-2287998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID
3733 UNIVERISTY BLVD. W
SUITE 212B
JACKSONVILLE, FL 32217 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: HENDERSON, ERIK
Address: 1220 AMERICAN EAGLE LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: HENDERSON, STACY
Address: 1220AMERICAN EAGLE LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: FALL-HINDMAN, PAMELA
Address: 49 TAMARACK LANE
City-St-Zip: PEABODY, MA 01960

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: ERIK HENDERSON

MGR

02/09/2011

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