2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094207

Entity Name: EAGLE AIR CONTROL, LLC

FILED Apr 26, 2011 Secretary of State

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

5206 OCEANSIDE CT TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5206 OCEANSIDE CT TAMPA, FL 33624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LUIS, ELISERIO 5206 OCEANSIDE CT TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LUIS, ELISERIO

 Address:
 5206 OCEANSIDE CT

 City-St-Zip:
 TAMPA, FL 33624

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: ELISARIO LUIS MGRM 04/26/2011