

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098401

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN EAGLE STUCCO, LLC

Current Principal Place of Business:

603 WARD AVE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

PO BOX 571033
ORLANDO, FL 32857

New Mailing Address:

FEI Number: 27-4201533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, MARCO A
603 WARD AVE
TITUSVILLE, FL 32796 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: MGRM
Name: ACEVEDO, MARCO A
Address: 603 WARD AVE
City-St-Zip: ORLANDO, FL 32796

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: MARCO ACEVEDO

MGRM

04/29/2011

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