

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127703

FILED
Feb 16, 2011
Secretary of State

Entity Name: EAGLE WAREHOUSE AND DISTRIBUTION LLC.

Current Principal Place of Business:

3677 23RD AVE S, SUITE B107
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3677 23RD AVE S, SUITE B107
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-4343117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLNATT, MORRIS
3677 23RD AVE S, SUITE B107
LAKE WORTH, FL 33461 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: ALLNATT, MORRIS
Address: 3677 23RD AVE S, SUITE B107
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM
Name: ROBERTSON, DAVE
Address: 3677 23RD AVE S, SUITE B107
City-St-Zip: LAKE WORTH, FL 33461

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: MORRIS ALLNATT

CEO

02/16/2011

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