2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000007736

Entity Name: EAGLE EMPIRE SERVICES, LLC

FILED Dec 07, 2012 Secretary of State

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

1129 KEMPTON CHASE PKWY ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1129 KEMPTON CHASE PKWY ORLANDO, FL 32837

FEI Number: 27-4624582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DI TULIO, ERNESTO G 1129 KEMPTON CHASE PKWY ORLANDO, FL 32837 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: MGR

Name: DI TULIO, ERNESTO G Address: 1129 KEMPTON CHASE PKWY City-St-Zip: ORLANDO, FL 32837

Title: MGR

Name: ALMEIDA, ERIC P Address: 97-29, 72 DR.,

City-St-Zip: FOREST HILLS, NY 11375

Title: MGR

Name: RAINER, PLANCHE
Address: 102 WINDY DUNE CT
City-St-Zip: KISSIMMEE, FL 34743

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: ERNESTO G DI TULIO MGR 12/07/2012