2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054577

Entity Name: EAGLE HOIST SYSTEMS, LLC

FILED Jan 18, 2012 Secretary of State

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

6671 W INDIANTOWN RD SUITE 50-122 JUPITER, FL 33458 39

Current Mailing Address: New Mailing Address:

6671 W INDIANTOWN RD SUITE 50-122 JUPITER, FL 33458 39

FEI Number: 45-2146213 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:

WHEAT, RICHARD A 758 TRIANA ST WEST PALM BEACH, FL 33413 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: WHEAT, RICHARD A

Address: 6671 W INDIANTOWN RD. #50-122

City-St-Zip: JUPITER, FL 33458

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: RICHARD WHEAT MANG 01/18/2012