

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056098

FILED
Mar 21, 2012
Secretary of State

Entity Name: USA EAGLE INVESTMENTS, LLC

Current Principal Place of Business:

4026 NAVIGATOR WAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

13538 VILLAGE PARK DRIVE
SUITE 265
ORLANDO, FL 32837 US

Current Mailing Address:

4026 NAVIGATOR WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

13538 VILLAGE PARK DRIVE
SUITE 265
ORLANDO, FL 32837 US

FEI Number: 45-2219569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE
06
ORLANDO, FL 32819 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: BATINI, HELIO
Address: 3511 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: BATINI, EDNA
Address: 3511 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741 US

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: HELIO BATINI JR

MGRM

03/21/2012

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