2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110634

Entity Name: EAGLE EYE SPY, LLC

FILED May 02, 2012 Secretary of State

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

39630 US HWY 19 N TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

39630 US HWY 19 N TARPON SPRINGS, FL 34689

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STATHPOLOUS, WILLIAM 39620 US HWY 19 N TARPON SPRINGS, FL 34689 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:

Γitle: MGR

 Name:
 STATHOPOLOUS, WILLIAM

 Address:
 39620 US HWY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: WILLIAM STATHOPOULOS MGR 05/02/2012