

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001436

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN EAGLE COMMUNITIES, LLC

Current Principal Place of Business:

74 CAMBRIDGE ST
MERIDIEN, CT 06450

New Principal Place of Business:

200 PRATT ATREET
MERIDIEN, CT 06450

Current Mailing Address:

200 PRATT STREET
MERIDIEN, CT 06450

New Mailing Address:

7604 TECHNOLOGY WAY
SUITE 300
DENVER, CO 80237

FEI Number: 20-1110136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: C.E.I. INVESTMENT CO, RP.
Address: 200 PRATT STREET
City-St-Zip: MERIDIEN, CT 06450

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SALVATORE CARABETTA

MGRM

05/01/2008

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