2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000225

Entity Name: EAGLE EYE DEVELOPMENT, L.L.C.

FILED Jan 11, 2012 Secretary of State

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

2214 SHOAL LOOP SE MANDAN, ND 58554 US

Current Mailing Address: New Mailing Address:

PO BOX 4021 BISMARCK, ND 585024021 US

FEI Number: 45-0441037 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:

MOSLEY, CURTIS MOSLEY, WALLIS & WHITEHEAD 1221 E. NEW HAVEN AVE. MELBOURNE, FL 329021210 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: BERTSCH, LELAND Address: 2214 SHOAL LOOP S E City-St-Zip: MANDAN, ND 58554 US

Title: MGR

 Name:
 WAGNER, JON R

 Address:
 86 MCDOUGALL DRIVE

 City-St-Zip:
 LINCOLN, ND 585049169

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: JON R WAGNER SEC 01/11/2012