

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019298

Entity Name: AMERICAN EAGLE HOLDINGS, LLC.

Current Principal Place of Business:

135 HERON DRIVE
PALM COAST, FL 32137

Current Mailing Address:

135 HERON DRIVE
PALM COAST, FL 32137

FEI Number: 26-4384984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STALY, FREDERICK J
135 HERON DRIVE
PALM COAST, FL 32137 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

Authorized Person(s) Detail :

Title MGRM
Name STALY, FREDERICK J
Address 135 HERON DRIVE
City-State-Zip: PALM COAST FL 32137

Title MGRM
Name STALY, DEBRA LYNN
Address 135 HERON DRIVE
City-State-Zip: PALM COAST FL 32137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK J. STALY

MGRM

02/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date