

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031225

Entity Name: AERIE HOLDINGS, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

7110 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

2915 KERRY FOREST PKWY., SUITE 102
TALLAHASSEE, FL 32312

Current Mailing Address:

7110 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

2915 KERRY FOREST PKWY., SUITE 102
TALLAHASSEE, FL 32312

FEI Number: 59-3201951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSFIELD, ROBERT P
7110 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HARTSFIELD, ROBERT P
2915 KERRY FOREST PKWY., SUITE 102
TALLAHASSEE, FL 32312 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: ROGER K. HOBBS

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTSFIELD, ROBERT P
Address: 7110 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTSFIELD, ROBERT P
Address: 2915 KERRY FOREST PKWY., SUITE 102
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Change (X) Addition
Name: HOBBS, ROGER K
Address: 2915 KERRY FOREST PKWY., SUITE 102
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER K. HOBBS

MGRM

03/27/2006

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