

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031225

Entity Name: AERIE HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8110 KILLEARN PLAZA CIRCLE
SUITE 201
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

8110 KILLEARN PLAZA CIRCLE
SUITE 201
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 14-1906945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTSFIELD, ROBERT P
2915 KERRY FOREST PKWY., SUITE 102
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: MGRM
Name: HARTSFIELD, ROBERT P
Address: 2915 KERRY FOREST PKWY., SUITE 102
City-St-Zip: TALLAHASSEE, FL 32309

Title: MRGM
Name: RK DEVELOPMENT OF TALLAHASSEE INC
Address: 8110 KILLEARN PLAZA CIRCLE, SUITE 201
City-St-Zip: TALLAHASSEE, FL 32312

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 Statutes.

SIGNATURE: ROGER K. HOBBS

MRGM

04/29/2011

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