

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031225

Entity Name: AERIE HOLDINGS, LLC

FILED
Apr 30, 2012
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:

RK DEVELOPMENT OF TALLAHASSEE, INC.
8110 KILLEARN PLAZA CIRCLE, SUITE 201
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, PRESIDENT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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, PRESIDENT

MM

04/30/2012

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