

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063944

Entity Name: ARIES INVESTMENT, L.L.C.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

4243 SUNBEAM ROAD
SUITE 3
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4243 SUNBEAM ROAD, SUITE 3
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BRILEY, D. RANDALL
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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

06/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORETE, ORLANDO G MD
Address: 2200 ACADIE DR.
City-St-Zip: JACKSONVILLE, FL 32217

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: ORALNDO FLORETE, JR. _____

MGR

06/11/2012

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