

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 31, 2006
Secretary of State**

DOCUMENT# L05000074893

Entity Name: AEGIS INVESTMENTS LLC

Current Principal Place of Business:

16260 VIA VENETIA EAST
DELRAY BEACH,, FL 33484

New Principal Place of Business:

Current Mailing Address:

16260 VIA VENETIA EAST
DELRAY BEACH,, FL 33484

New Mailing Address:

FEI Number: 20-3229640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MELISSA ALEXIS RUDMAN, P.A.
499 EAST PALMETTO PARK ROAD
SUITE 201
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: R2, LLC,
Address: 16260 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN ROBERTS

MGR

07/31/2006

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