

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090396

FILED
May 01, 2009
Secretary of State

Entity Name: AEGIS INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

14257 CASTLEROCK DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

14257 CASTLEROCK DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

14257 CASTLEROCK DR
ORLANDO, FL 32828 US

FEI Number: 20-8029734 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:

MEES, CHRISTIAN S
14257 CASTLEROCK DRIVE
ORLANDO, FL 32828 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 () Delete
Name: MEES, ALAIN R
Address: 14257 CASTLEROCK DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: MEES, CHRISTIAN S
Address: 14257 CASTLEROCK DRIVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN MEES

MGRM

05/01/2009

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