

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069501

Entity Name: AEGIS HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

850 LIGHTHOUSE DR
PALM CITY, FL 34990

New Principal Place of Business:

4651 NE OCEAN BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

850 LIGHTHOUSE DR
PALM CITY, FL 34990

New Mailing Address:

PO BOX 1718
JENSEN BEACH, FL 34957

FEI Number: 13-2741729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNORUS, LLC
850 LIGHTHOUSE DR
PALM CITY, FL, FL 34990 US

Name and Address of New Registered Agent:

IGNORUS, LLC
610 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IGNORUS, LLC
Address: 610 JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: IGNORUS, LLC

MGMR

04/19/2011

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