

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116672

Entity Name: AEGIS INVESTMENT GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
SUITE 433
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12730 NEW BRITTANY BLVD
SUITE 433
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 45-0832783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERGER, DARIN M
12730 NEW BRITTANY BLVD
SUITE 433
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JERGER, DARIN M
12730 NEW BRITTANY BLVD
SUITE 433
FORT MYERS, FL 33907 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: JERGER, DARIN M
Address: 12730 NEW BRITTANY BLVD, SUITE 433
City-St-Zip: FORT MYERS, FL 33907 US

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: DARIN M JERGER

MGRM

04/19/2011

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