

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116672

FILED
Apr 30, 2012
Secretary of State

Entity Name: AEGIS INVESTMENT GROUP, LLC

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 33907 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
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

04/30/2012

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