2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001146

Entity Name: AII, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10621 AIRPORT RD. NORTH SUITE 5 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

10621 AIRPORT RD. NORTH

SUITE 5

NAPLES, FL 34109

US

C/O ROSA SCOLA 777 S BARFIELD DR
MARCO ISLAND, FL 34145

US

FEI Number: 20-8363825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNING LAW FIRM, P.A.

5621 STRAND BLVD

NAPLES, FL 34110 US

SCOLA, ROSA CPA

777 S BARFIELD DR

MARCO ISLAND, FL 34145 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: ROSA SCOLA 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAETSCH, MARKUS
Address: OBERSTOEGER WEG 5
City-St-Zip: GMUND, GE 83703 GE

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 Statues.

SIGNATURE: MARKUS PAETSCH MGRM 04/15/2011