

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: AEGEAN S&G, LLC

Current Principal Place of Business:

4330 GATOR TRACE CIRCLE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

10457 SOUTH US HWY 1
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

4330 GATOR TRACE CIRCLE
FORT PIERCE, FL 34982 US

New Mailing Address:

10457 SOUTH US HWY 1
PORT ST LUCIE, FL 34952 US

FEI Number: 30-0695904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATOGIANIS, STEVEN C
4330 GATOR TRACE CIRCLE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

STAMATOGIANIS, STEVEN C
10457 SOUTH US HWY 1
PORT ST LUCIE, FL 34952 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: STEVEN STAMATOGIANIS

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAMATOGIANIS, STEVEN C
Address: 10457 SOUTH US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: MGRM
Name: STAMATOGIANIS, GEORGE
Address: 10457 SOUTH US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34952 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: STEVEN STAMATOGIANIS

MGRM

03/21/2012

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