2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000137038

Entity Name: AEGEAN MOTORS, LLC

Current Principal Place of Business:

4696 LUCERNE LAKES BLVD

EAST 104

LAKE WORTH, FL 33467

Current Mailing Address:

4696 LUCERNE LAKES BLVD EAST 104

LAKE WORTH, FL 33467 US

FEI Number: 81-1405896 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKIS, DEAN 4696 LUCERNE LAKES BLVD. EAST 104 LAKE WORTH, FL 33467 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

Date

FILED Feb 25, 2019

Secretary of State

5982507935CC

Authorized Person(s) Detail:

Title MGR

Name MARKIS, DEAN

Address 4696 LUCERNE LAKES BLVD. EAST,

APT. 104

City-State-Zip: LAKE WORTH FL 33467

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN MARKIS MGR 02/25/2019