2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000036481

1. Entity Name

AEOLUS SYSTEMS LLC

Principal Place of Business

2690 DREW STREET

SUITE 301 CLEARWATER, FL 33759-3127 Mailing Address

8884 LAUREL DRIVE PINELLAS PARK, FL 33782

FILED Apr 27, 2006 8:00 am Secretary of State

04-27-2006 90017 012 ****50.00



04242006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 81-0636174 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PHILIPOSE, JOSEPH 8884 LAUREL DRIVE

8884 LAUREL DRIVE ?
PINELLAS PARK, FL 33782

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8.	. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of	f Florida. I am familiar with	n, and accept
	the obligations of registered agent.		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAMÉ	PHILIPOSE, JOSEPH		
STREET ADDRESS	8884 LAUREL DRIVE		
CITY-ST-ZIP	PINELLAS PARK, FL 337,82		
TITLE			
NAME			
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

DOR PRINTED NAME OF SIGNING MAN

DA-24-06

727-796 -0957

Daytime Phone #