

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036481

Entity Name: AEOLUS SYSTEMS LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2690 DREW STREET
SUITE 301
CLEARWATER, FL 337593127

New Principal Place of Business:

Current Mailing Address:

8884 LAUREL DRIVE
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 81-0636174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPOSE, JOSEPH
8884 LAUREL DRIVE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PHILIPOSE, JOSEPH CEO
8884 LAUREL DRIVE
PINELLAS PARK, FL 33782 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: JOSEPH PHILIPOSE

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILIPOSE, JOSEPH
Address: 8884 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PHILIPOSE, J
Address: 8884 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH PHILIPOSE

CEO

04/07/2009

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