

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036481

Entity Name: AEOLUS SYSTEMS LLC

FILED
Mar 16, 2010
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 CEO
8884 LAUREL DRIVE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

JOSEPH, JASON P
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: JASON JOSEPH

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PHILIPOSE, JOSEPH CEO
Address: 8884 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: JOSEPH PHILIPOSE

CEO

03/16/2010

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