## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036481

Entity Name: AEOLUS SYSTEMS LLC

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2690 DREW STREET SUITE 301 CLEARWATER, FL 337593127

Current Mailing Address: New Mailing Address:

8884 LAUREL DRIVE PINELLAS PARK, FL 33782

FEI Number: 81-0636174 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, JASON P 8884 LAUREL DRIVE PINELLAS PARK, FL 33782

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

US

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: JOSEPH PHILIPOSE CEO 02/26/2011