

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078152

FILED
May 09, 2010
Secretary of State

Entity Name: AEGEAN PROPERTIES, LLC

Current Principal Place of Business:

3020 NE 32ND AVENUE
SUITE #326
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVENUE
SUITE 326
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRIEDEWALD, DON E JR
3020 NE 32ND AVENUE
SUITE 326
FT. LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STACHEWITSCH, ANDRE
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: STACHEWITSCH, MARC
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: FRIEDEWALD, DON E JR.
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DON FRIEDEWALD

MGRM

05/09/2010

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