2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002554

Entity Name: AEG CAMBRIDGE SQUARE, LLC

FILED Feb 17, 2011 Secretary of State

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

3435 PINE RIDGE RD, SUITE 101 3443 PINE RIDGE RD. NAPLES, FL 341093884 NAPLES, FL 341093884

Current Mailing Address: New Mailing Address:

3435 PINE RIDGE RD, SUITE 101 3443 PINE RIDGE RD. NAPLES, FL 341093884 NAPLES, FL 341093884

FEI Number: 20-2130558 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:

WATTS, STEPHEN
3435 PINE RIDGE, SUITE 101
NAPLES, FL 341093884 US
WATTS, STEPHEN
3443 PINE RIDGE RD.
NAPLES, FL 341093884 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: WATTS, STEPHEN
Address: 3443 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109

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: STEPHEN WATTS D 02/17/2011