2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044595

Entity Name: OLD AARON INVESTMENT GROUP, LLC

FILED Apr 19, 2011 Secretary of State

US

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

128 MCCALLISTER ROAD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

P.O. BOX 607 CRAWFORDVILLE, FL 32326

FEI Number: 20-2870295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BIST, MICHAEL P

1300 THOMASWOOD DRIVE

TALLAHASSEE, FL

US

BOZEMAN, TIMOTHY J

255 STATEN ROAD

CRAWFORDVILLE, FL 32327

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: TIMOTHY J. BOZEMAN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOZEMAN, TIMOTHY J

 Address:
 255 STATEN ROAD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: MGR

 Name:
 JOHNSTON, GEORGE

 Address:
 605 OAK WOOD TRAIL

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: TIMOTHY J. BOZEMAN MGR 04/19/2011