

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076062

Entity Name: A.E. ENGINE, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2935 1ST AVENUE N., SUITE 3
ST. PETERSBURG, FL 33713

New Principal Place of Business:

11880 28TH ST. NORTH
SUITE 101
ST. PETERSBURG, FL 33716

Current Mailing Address:

2935 1ST AVENUE N., SUITE 3
ST. PETERSBURG, FL 33713

New Mailing Address:

11880 28TH ST. NORTH
SUITE 101
ST. PETERSBURG, FL 33716

FEI Number: 20-3216887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONCELLI, CRAIG
2935 1ST AVENUE N., SUITE 3
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BARONCELLI, CRAIG
11880 28TH ST. NORTH
SUITE 101
ST. PETERSBURG, FL 33716 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: CRAIG BARONCELLI

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: BARONCELLI, CRAIG

Address: 11880 28TH ST. NORTH, SUITE 101

City-St-Zip: ST. PETERSBURG, FL 33716

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: CRAIG BARONCELLI

MGMR

03/29/2010

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