2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078668

Entity Name: AULTMAN INVESTMENTS, LLC

FILED Feb 10, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

 13146 N.W. GILSON ROAD
 13146 NW GILSON ROAD

 PALM CITY, FL 34990
 PALM CITY, FL 34990

FEI Number: 20-3295591 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:

AULTMAN, CHARLES E
13146 N.W. GILSON ROAD
PALM CITY, FL 34990 US

AULTMAN, CHARLES E
13146 NW GILSON ROAD
PALM CITY, FL 34990 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: 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AULTMAN, CHARLES E Address: 13146 NW GILSON ROAD City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: AULTMAN, SHIRLEY J Address: 13146 NW GILSON ROAD City-St-Zip: PALM CITY, FL 34990

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: CHARLES E AULTMAN MGRM 02/10/2011