2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053071

Entity Name: AEOLUS LLC

FILED Apr 26, 2009 Secretary of State

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

15310 AMBERLY DRIVE, SUITE 250 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE, SUITE 250 TAMPA, FL 33647

FEI Number: 68-0643295 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:

KOMMIREDDY, RAMA 15310 AMBERLY DRIVE, SUITE 250 TAMPA, FL 33647 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOMMIREDDY, RAMA
 Name:

 Address:
 15310 AMBERLY DRIVE, SUITE 250
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VOGETI, REVATI
 Name:

 Address:
 27908 BRISTOL BAY PLACE, # 107
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMA KOMMIREDDY MGRM 04/26/2009