

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099701

FILED
Apr 27, 2007
Secretary of State

Entity Name: AEGEAN INVESTMENTS, LLC

Current Principal Place of Business:

75 GLADES AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

27 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 551
TARPON SPRINGS, FL 34688

New Mailing Address:

P.O. BOX 2268
TARPON SPRINGS, FL 34688

FEI Number: 20-5723909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BILLIRIS, GEORGE J
Address: 1703 SUNKISSED DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Change (X) Addition
Name: BILLIRIS, MICHAEL M
Address: 75 GLADES AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE J. BILLIRIS

MGRM

04/27/2007

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