

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099701

FILED
Apr 28, 2008
Secretary of State

Entity Name: AEGEAN INVESTMENTS, LLC

Current Principal Place of Business:

27 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2268
TARPON SPRINGS, FL 34688

New Mailing Address:

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:

BILLIRIS, GEORGE
1610 TREASURE DRIVE
TARPON SPRINGS, FL 34689 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: GEORGE J. BILLIRIS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILLIRIS, GEORGE J
Address: 1610 TREASURE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Change () Addition
Name:
Address:
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: GEORGE J. BILLIRIS

MGRM

04/28/2008

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