2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118254

Entity Name: AEGIS PARTNERS, LLC

FILED May 04, 2007 Secretary of State

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

801 WEST BAY DRIVE, SUITE 406 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

801 WEST BAY DRIVE, SUITE 406 LARGO, FL 33770

FEI Number: 20-8030076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, LEE E ESQ WILLIAMS SCHIFINO MANGIONE & STEADY, P.A. ONE TAMPA CITY CENTER, SUITE 3200

ONE TAMPA CITY CENTER, SUITE 3200 100 SOUTH ASHLEY DRIVE, STE 1500 TAMPA, FL 33602 US TAMPA, FL 33602 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.

NELSON, LEE E ESQ

SHUTTS'& BOWEN LLP

SIGNATURE: 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AP MANAGER, INC.,
 Name:

 Address:
 801 WEST BAY DRIVE, SUITE 406
 Address:

 City-St-Zip:
 LARGO, FL 33770
 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: JAMES M GIBBS MM 05/04/2007