

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002486

Entity Name: AEGIS CONSULTING, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE #1807
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE #1807
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 32-0191153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W. SAMPLE ROAD, STE 105
CORAL SPRINGS, FL 33065 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: MGR () Change (X) Addition
Name: PIPPO, GREGORY
Address: 19111 COLLINS AVE # 1807
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: LAPIDUS, LLOYD
Address: 19111 COLLINS AVE # 1807
City-St-Zip: SUNNY ISLES, FL 33160

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: GREGORY PIPPO

MGR

04/30/2008

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