2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071106

Entity Name: A.E.C. HOLDINGS, LLC

FILED Apr 25, 2011 Secretary of State

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

620 MALABAR ROAD, SE SUITE 3

PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

620 MALABAR ROAD, SE SUITE 3

PALM BAY, FL 32907 US

FEI Number: 26-1149161 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:

THE TORPY GROUP, P.L. 202 N. HARBOR CITY BLVD. SUITE 200

MELBOURNE, FL 32935 US

CUNNINGHAM, ANDREA 620 MALABAR ROAD SE PALM BAY, FL 32907 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: ANDREA CUNNINGHAM 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUNNINGHAM, ANDREA E
Address: 620 MALABAR ROAD, SE, SUITE 3
City-St-Zip: PALM BAY, FL 32907 US

I hereby 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 Statues.

SIGNATURE: ANDREA CUNNINGHAM MGRM 04/25/2011