

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107217

FILED
Apr 28, 2011
Secretary of State

Entity Name: AEGEAN LLC

Current Principal Place of Business:

5201 N DIXIE HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5201 N DIXIE HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 06-1827653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, TEODORO B
7132 CRAWL KEY WAY
LAKE WORTH, FL 33467 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: MGR
Name: VITERI, TEODORO B
Address: 7132 CRAWL KEY WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: AMYGDALITSIS, JOHNNY C
Address: 1206 NORTH K STREET
City-St-Zip: LAKE WORTH, FL 33460 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 Statutes.

SIGNATURE: TEODORO VITERI

MGR

04/28/2011

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