

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002026

Entity Name: ARIEL HOLDINGS, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1949 S.E. 37TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1949 SE 37TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1949 S.E. 37TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

1949 SE 37TH STREET
CAPE CORAL, FL 33904

FEI Number: 42-1752354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DANIEL
1949 S.E. 37TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KELLY, DANIEL
1949 SE 37TH STREET
CAPE CORAL, FL 33904 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, DANIEL
Address: 1949 S.E. 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, DANIEL
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL KELLY

MGR

01/22/2009

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