

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000015715

Entity Name: AE2FL, LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108

New Mailing Address:

FEI Number: 51-0668385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRETT, JOHN S ESQ.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: FERRARA, EVANGELINE L
Address: 23 BUTLER DR
City-St-Zip: GOSHEN, NY 10924

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: EVANGELINE FERRARA

MGR

02/13/2011

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