

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000048414

FILED
Jul 21, 2010
Secretary of State

Entity Name: AER 1, LLC

Current Principal Place of Business:

12781 KINGFISH DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12781 KINGFISH DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 26-2657837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, DENNIS R JR.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: MGRM
Name: RICE FAMILY HOLDINGS, LLLP
Address: 12781 KINGFISH DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: SIDNEY A. RICE

MGMR

07/21/2010

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