

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063002

FILED
Jan 28, 2009
Secretary of State

Entity Name: AIM TRANSACTION SERVICES, LLC

Current Principal Place of Business:

11983 TAMIAMI TRAIL N
SUITE 152
NAPLES, FL 34110

New Principal Place of Business:

809 WALKERBILT RD
SUITE 6
NAPLES, FL 34110

Current Mailing Address:

11983 TAMIAMI TRAIL N
SUITE 152
NAPLES, FL 34110

New Mailing Address:

PO BOX 112346
NAPLES, FL 34108

FEI Number: 26-2887374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSKARIC, DAVID A JR.
11983 TAMIAMI TRAIL N
SUITE 52
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

W. JUSTIN COTTRELL ATTORNEY AT LAW
809 WALKERBILT RD
SUITE 6
NAPLES, FL 34110 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: W. JUSTIN COTTRELL

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALL INCLUSIVE MANAGE, MENT, INC.
Address: 11983 TAMIAMI TRAIL N, SUITE 152
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A I MANAGEMENT ENTER, PRISE, LLC
Address: PO BOX 112346
City-St-Zip: NAPLES, FL 34108 US

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: DAVID A. PUSKARIC JR.

MGRM

01/28/2009

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