

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020849

Entity Name: AEI PROPERTIES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DRIVE, STE. 250
TAMPA, FL 33647

New Principal Place of Business:

3914 FLATIRON LOOP
102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

15310 AMBERLY DRIVE, STE. 250
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 47273
TAMPA, FL 33647

FEI Number: 26-4441440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKEN, BRIAN A
15310 AMBERLY DRIVE, STE. 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ACKEN, BRIAN A
3914 FLATIRON LOOP
102
WESLEY CHAPEL, FL 33544 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACKEN, BRIAN A
Address: 9153 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: IRWIN, CARL H III
Address: 17510 EDINBURGH DRIVE
City-St-Zip: TAMPA, FL 33647

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: BRIAN A. ACKEN

MGRM

04/30/2010

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