

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040545

FILED
Apr 29, 2010
Secretary of State

Entity Name: A.I.M. HOLDING GROUP, LLC

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 405
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE ROAD
SUITE 405
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 80-0417697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMAN, PHILIP V
3140 NW 107TH AVE
CORAL SPRINGS, FL 33065 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: ZEMAN, PHILIP V
Address: 9900 W. SAMPLE ROAD, SUITE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: FERRIN, ROBERT F
Address: 4250 ALBRITTON ROAD
City-St-Zip: ST. CLOUD, FL 34772

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: PHILIP V. ZEMAN

MGRM

04/29/2010

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