

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051332

FILED
Jan 11, 2010
Secretary of State

Entity Name: ARIES RESOURCES GROUP LLC

Current Principal Place of Business:

11705 PINTAIL COURT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

11705 PINTAIL COURT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-0254064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, D WAYNE
11705 PINTAIL COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PETERS, DONALD WAYNE
11705 PINTAIL COURT
NAPLES, FL 34119 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: DONALD WAYNE PETERS

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS, DONALD WAYNE
Address: 11705 PINTAIL COURT
City-St-Zip: NAPLES, FL 34119

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: DONALD WAYNE PETERS

MGRM

01/11/2010

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