

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088118

FILED
Apr 19, 2011
Secretary of State

Entity Name: AEGIS RE PARTNERS, LLC

Current Principal Place of Business:

2111 W. SWANN AVENUE
SUITE 200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

2111 W. SWANN AVENUE
SUITE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-0996105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENVIROCAP, LLC
2111 W. SWANN AVENUE
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BEARD, ROBERT K
2111 W. SWANN AVENUE
SUITE 200
TAMPA, FL 33606 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: ROBERT K BEARD

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEARD, ROBERT K
Address: 2111 W. SWANN AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

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: ROBERT K BEARD

MRG

04/19/2011

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