2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090697

Entity Name: AEGIS FOREVER, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4430 PRINCE HALL BLVD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4430 PRINCE HALL BLVD ORLANDO, FL 32811

FEI Number: 27-0961383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIR LENDING USA LLC 4430 PRINCE HALL BLVD ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAU, HAT C

Address: 4430 PRINCE HALL BLVD City-St-Zip: ORLANDO, FL 32811

Title: MGRM Name: SI, ERWIN C

Address: 146 GAINSBOROUGH COURT

City-St-Zip: ALAMEDA, FL 94502

 Title:
 MGRM

 Name:
 GO, JOHNNY C

 Address:
 6874 SUN RIVER ROAD

 City-St-Zip:
 VALLEJO, CA 94591

Title: MGRM

 Name:
 AMIGO, ANTHONY

 Address:
 5229 LARK LANE

 City-St-Zip:
 ALEXANDRIA, LA 71303

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 Statues.

SIGNATURE: HAT LAU MGRM 03/01/2010