

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:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4430 PRINCE HALL BLVD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 27-0961383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: HAT LAU

MGRM

03/01/2010

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