

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090697

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** AEGIS FOREVER, LLC

**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 CHEONG LAU

MGRM

01/06/2011

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