

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039653

FILED
Feb 22, 2012
Secretary of State

Entity Name: AEROSAGE HOLDINGS GROUP LLC

Current Principal Place of Business:

1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 205
TAMPA, FL 33629 US

Current Mailing Address:

1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

New Mailing Address:

3825 HENDERSON BLVD
SUITE 205
TAMPA, FL 33629 US

FEI Number: 27-2348557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AEROSAGE LLC
3225 S. MACDILL AVE
SUITE 129-301
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

AEROSAGE LLC
3825 HENDERSON BLVD
SUITE 205
TAMPA, FL 33629 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SNYDER, DAVID M
Address: 3825 HENDERSON BLVD, SUITE 205
City-St-Zip: TAMPA, FL 33629 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: DAVID M. SNYDER

MGRM

02/22/2012

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