2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003005

Entity Name: ARISTOTLE ADVISORS, LLC

FILED Feb 13, 2012 Secretary of State

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

1185 IMMOKALEE RD 1185 IMMOKALEE RD STE 110 SUITE 110

NAPLES, FL 34110 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

 1185 IMMOKALEE RD
 1185 IMMOKALEE RD

 STE 110
 SUITE 110

 NAPLES, FL 34110
 NAPLES, FL 34110

FEI Number: 30-6275100 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:

NICI, JAMES R ESQ
% COX & NICI
1185 IMMOKALEE RD - STE 110
NAPLES, FL 34110 US

NICI, JAMES R ESQ
NICI

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: 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NICI, JAMES R

Address: 1185 IMMOKALEE RD SUITE City-St-Zip: NAPLES, FL 34110 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 Statues.

SIGNATURE: JAMES R. NICI MGR 02/13/2012