2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036005

Entity Name: ARAN HOLDINGS, LLC

FILED Jan 18, 2012 Secretary of State

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

3823 GOLDEN FEATHER WAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3823 GOLDEN FEATHER WAY KISSIMMEE, FL 34746

FEI Number: 45-1055917 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:

BAKSH, SHERRY ANN
3823 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746 US

BAKSH, SHERRY ANN
3823GOLDEN FEATHER WAY
KISSIMMEE, FL 34746 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: SHERRY ANN BAKSH 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAKSH, SHERRY ANN
Address: 3823 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: BAKSH, SHERRY ANN
Address: 3823 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746

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: SHERRY ANN BAKSH MGR 01/18/2012