

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000622

FILED
Feb 26, 2008
Secretary of State

Entity Name: AEGIS COMMERCIAL REAL ESTATE, LLC

Current Principal Place of Business:

568 E. KESLEY DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

568 E. KESLEY LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

568 E. KESLEY DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

568 E. KESLEY LANE
JACKSONVILLE, FL 32259

FEI Number: 56-2112324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, ERIK G
568 E. KESLEY DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HECTOR, ERIK G
568 E. KESLEY LANE
JACKSONVILLE, FL 32259 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HECTOR, ERIK G
Address: 568 E. KESLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: HECTOR, DEBORAH L
Address: 568 E. KESLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECTOR, ERIK G
Address: 568 E. KESLEY LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: HECTOR, DEBORAH L
Address: 568 E. KESLEY LANE
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIK G. HECTOR

MGR

02/26/2008

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