

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004970

Entity Name: AE TENT, LLC

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

501 MAIN STREET, STE. 305  
EVANSVILLE, IN 47708

**New Principal Place of Business:**

2995 NW 75TH ST  
MIAMI, FL 33147

**Current Mailing Address:**

501 MAIN STREET, STE. 305  
EVANSVILLE, IN 47708

**New Mailing Address:**

2995 NW 75TH ST  
MIAMI, FL 33147

FEI Number: 45-3445406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACAYO, HELEN  
2995 N.W. 75TH STREET  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

SHAW, TIMOTHY S ESQ  
240 S PINEAPPLE AVE  
6TH FLOOR  
SARASOTA, FL 34236 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: TIMOTHY S SHAW

01/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CPD  
Name: MOGAVERO, PETER B  
Address: 1100 BURCH DRIVE  
City-St-Zip: EVANSVILLE, IN 47725

Title: TREA  
Name: CONNER, DAVID E  
Address: 1100 BURCH DR  
City-St-Zip: EVANSVILLE, IN 47725

Title: COO  
Name: LAPPING, HAL  
Address: 2995 NW 75TH ST  
City-St-Zip: MIAMI, FL 33147

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 E CONNER

TREA

01/25/2012

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