


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # M02000001464

1. Entity Name
 A.A. HOLDINGS, LLC



Principal Place of Business 50 SOUTH SIXTH STREET, SUITE 1500 C/O WILLIAM R. HIBBS MINNEAPOLIS, MN 55402	Mailing Address 50 SOUTH SIXTH STREET, SUITE 1500 C/O WILLIAM R. HIBBS MINNEAPOLIS, MN 55402
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03182005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-1953213	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CARBUCCIA, MARIDEL
 225 NE 34TH STREET, STE. 203
 MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Maridel Carbuccia*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

000000340040
 04/28/05-80091-025 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIBBS, WILLIAM 50 SOUTH 6TH ST STE 1500 MINNEAPOLIS, MN 55402
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *W. R. Hibbs* 4/23/05 7634423243

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #