

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118114

FILED
Aug 01, 2007
Secretary of State

Entity Name: AAA ALPHA BETA HEDGE FUND MANAGEMENT, LLC

Current Principal Place of Business:

401 W. LINTON BLVD., SUITE 300
DELRAY BEACH, FL 33444

New Principal Place of Business:

401 W. LINTON BLVD
SUITE 202
DELRAY BEACH, FL 33444

Current Mailing Address:

401 W. LINTON BLVD., SUITE 300
DELRAY BEACH, FL 33444

New Mailing Address:

401 W. LINTON BLVD.
SUITE 202
DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DESIDERIO, JERRY A
401 W. LINTON BLVD., SUITE 300
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DESIDERIO, JERRY A
401 W. LINTON BLVD.
SUITE 202
DELRAY BEACH, FL 33444 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:

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESIDERIO, JERRY A
Address: 401 W. LINTON BLVD., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: BROWN, KENNETH
Address: 401 W. LINTON BLVD., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: BROWN, BERTON
Address: 401 W. LINTON BLVD., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESIDERIO, JERRY A
Address: 401 W. LINTON BLVD., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: BROWN, KENNETH
Address: 401 W. LINTON BLVD., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: BROWN, BERTON
Address: 401 W. LINTON BLVD., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33444

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: JERRY A DESIDERIO

DIR

08/01/2007

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