2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002278

FILED Apr 29, 2005 Secretary of State

Entity Name: AOG TRI-COUNTY INVESTMENTS & MANAGEMENT, LLC

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

1777 TAMIAMI TRAIL #+4026 2705 TAMIAMI TR.

PUNTA GORDA, FL 33983 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

287 FORTALEZA ST 174 ORLANDO BLVD

PUNTA GORDA, FL 33983 PORT CHARLOTTE, FL 33954

FEI Number: 65-1023634 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:

ARIE MREJEN, P.A 701 W. CYPRÉSS CREEK RD SUITE 302 FT. LAUDERDALE, FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete SCHNEIDEROVITCH, OREN Name:

Address: 287 FORTALEZA

City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM (X) Delete Name: JAHEL, ALFRED

Address: 287 FORTALEZA City-St-Zip: PUNTA GORDA, FL 33983

Address: 174 ORLANDO BLVD. City-St-Zip: PORT CHARLOTTE, FL 33954

SCHNEIDEROVITCH, OREN

(X) Change () Addition

Title: () Change () Addition

Name: Address: City-St-Zip:

Title:

Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OREN SCHNEIDEROVITCH **MGRM** 04/29/2005