2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002755

Entity Name: A&A OF SOUTH FLORIDA, LLC

FILED Apr 17, 2007 Secretary of State

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

VILLAGE BLVD VILLAGE SHOPPING CENTER WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

801 VILLAGE BLVD., SUITE 305 WEST PALM BEACH, FL 33409 US

FEI Number: 01-0609123 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:

GARDENER, ROBERT J CPA 1799 7TH AVE N. LAKE WORTH, FL 33461 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DABABNEH, ABE R
 Name:

 Address:
 234 SEABREEZE CIR.
 Address:

 City-St-Zip:
 JUPITER, FL 33477 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALGER, LAWRENCE
 Name:

 Address:
 28 COUNTRY CLUB DR.
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABE R. DABABNEH MGRM 04/17/2007