2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 08, 2007 8:00 am Secretary of State **DOCUMENT # L02000013583** 03-08-2007 901 90 001 ****50 00 AEF CONSULTING, LLC Principal Place of Business Mailing Address 9911 N.W. 48TH COURT 9911 N.W. 48TH COURT 60021850 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 279 KEY PALH ROAD 279 KEY PALM ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 03042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For BOCA OCA RATON RATON 22-3871586 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 3432 Fee Required 7. Name and Address of New Registered Agent. -6.-Name and Address of Current Registered Agent NEIL EISNER EISNER, NEIL Street Address (P.O. Box Number is Not Acceptable) 9911 N.W. 48TH COURT CORAL SPRINGS, FL 33076 279 KEY PALH ROAD BOCA RATON 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 reg <u>-Managi</u>ng Mehber Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM HGRH TITLE ☐ Defete TITLE Change ☐ Addition EISNER, NEIL EISNER, NEIL NAME NAME 279 KEY PALH ROAD 9911 N.W. 48TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP BOCA RATON, FL 33432 MGR TITLE Change ☐ Delete TITLE MGR Addition ANDREACCI, DANIEL 3524 TURENNE WAY WELLINGTON, FL 33467 ANDREACCI, DANIEL NAME NAME STREET ADDRESS 1951 N.W. 19TH STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition FALCONE, ARTHUR J NAME NAME STREET ADDRESS 1951 N.W. 19TH STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 processor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING

FILED

3-5-07