2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030512

Entity Name: A & G INVESTMENTS, LLC

FILED Apr 20, 2004 Secretary of State

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

2873 NE 28TH STREET FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2873 NE 28TH STREET FORT LAUDERDALE, FL 33306

FEI Number: 83-0339672 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:

GILMAN, ALLISON 2873 NE 28TH STREET FORT LAUDERDALE, FL 33306 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:

() Delete

Name: GILMAN, ALLISON Address: 2873 NE 28TH ST

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete

Name: GILMAN, LYNN
Address: 741 NW 77TH AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: GILMAN, ALLISON Address: 2873 NE 28TH ST

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition

Name: GILMAN, LYNN
Address: 741 NW 77TH AVE.
City-St-Zip: PLANTATION, FL 33324

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: ALLISON GILMAN MGR 04/20/2004