

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017958

FILED
Apr 12, 2004
Secretary of State

Entity Name: A & E LLC

Current Principal Place of Business:

1241 GULF OF MEXICO DRIVE, UNIT 808
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1241 GULF OF MEXICO DRIVE, UNIT 808
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 35-2228997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
LONGBOAT KEY, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THALER, ARNOLD
Address: 1241 GULF OF MEXICO DRIVE, UNIT 808
City-St-Zip: LONGBOAT KEY, FL 34228

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: ARNOLD THALER

MGR

04/12/2004

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