

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017958

Entity Name: A & E LLC

FILED
Apr 27, 2010
Secretary of State

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
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II, AS A VICE PRESIDENT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/27/2010

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