

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027918

FILED
Jul 29, 2004
Secretary of State

Entity Name: AREO INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

740 N.W. 175 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695218
MIAMI, FL 332692218

New Mailing Address:

P.O. BOX 825461
PEMBROKE PINES, FL 330825461 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STAR
740 N.W. 175 AVENUE
PEMBROKE PINES, FL 33029 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: TAPPER, HENRY J
Address: PO BOX 825461
City-St-Zip: PEMBROKE PINES, FL 330825461 US

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: HENRY TAPPER

MGR

07/29/2004

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