

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000027918

FILED
Jun 15, 2005
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 825461
PEMBROKE PINES, FL 330825461 US

New Mailing Address:

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:

TAPPER, DONNA
740 N.W. 175 AVENUE
PEMBROKE PINES, FL 33029 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: DONNA TAPPER

06/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAPPER, HENRY J
Address: PO BOX 825461
City-St-Zip: PEMBROKE PINES, FL 330825461 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/15/2005

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