

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028373

Entity Name: A1A CAPITAL, L.L.C.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

513 U.S. HIGHWAY ONE, SUITE 206
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

513 U.S. HIGHWAY ONE, SUITE 206
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-1892317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET, SUITE B
WEST PALM BEACH, FL 33407 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:

Title: MGRM () Delete
Name: ROBY, EDWARD
Address: 513 US ONE SUITE 206
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Delete
Name: BURKE, ROBERT
Address: 513 US ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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

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: ED ROBY

MGRM

05/31/2005

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