

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2005
Secretary of State**

DOCUMENT# L03000030111

Entity Name: A & A ASSETS LLC

Current Principal Place of Business:

4994 S.W. 69TH DRIVE
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

C/O LEE & ASSOCIATES
601 N. ASHLEY ST.
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 32-0087799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DEMPSEY
4994 S.W. 69TH DRIVE
JASPER, FL 32052 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: MGRM () Delete
Name: ALLEN, DEMPSEY
Address: 4994 S.W. 69TH DRIVE
City-St-Zip: JASPER, FL 32052

Title: MGRM () Delete
Name: ALLEN, RANDALL
Address: 263 S.E. ROBIN HOOD PLACE
City-St-Zip: HIGH SPRINGS, FL 32643

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: DEMPSEY ALLEN

MGRM

02/14/2005

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