2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037810

Entity Name: A&E ENTERPRISES, LLC

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 FOX DEN CT. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

321 FOX DEN CT. DESTIN, FL 32541

FEI Number: 20-0274804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCKHEAD, ALAINE
321 FOX DEN CT.
DESTIN, FL 32541 US
BUCK, ALAINE
321 FOX DEN CT.
DESTIN, FL 32541 US
DESTIN, FL 32541 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: ALAINE BUCK 03/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: 2GRM () Delete Title: MGR (X) Change () Addition

 Name:
 BUCK, ALAINE L
 Name:
 BUCK, ALAINE L

 Address:
 321 FOX DEN COURT
 Address:
 321 FOX DEN COURT

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

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: ALAINE BUCK MGR 03/21/2005