2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038625

Current Principal Place of Business:

Entity Name: AFI, LLC

FILED Apr 29, 2005 Secretary of State

3304 NEW ENGLAND STREET
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 21853
SARASOTA, FL 34276

FEI Number: 87-0710266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUS, KIMBERLY L

New Principal Place of Business:

GRAUS, KIMBERLY L 1900 MAIN STREET SUITE 300 SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JAMES, ED
 Name:

 Address:
 3304 NEW ENGLAND ST.
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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 JAMES MGR 04/29/2005