

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047199

FILED
Apr 30, 2004
Secretary of State

Entity Name: AAS I, LLC

Current Principal Place of Business:

10500 WINBOROUGH DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

2435 COLINAS CORTE
EJ CAJON, CA 92019

New Mailing Address:

7871 UNIVERSITY AVENUE
SUITE A
LA MESA, CA 91941

FEI Number: 52-2416128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHACK, EDWARD J
23164 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KAPLAN, STEPHEN R MR.
Address: 7871 UNIVERSITY AVENUE, STE A
City-St-Zip: LA MESA, CA 91941 US

Title: MGRM () Change (X) Addition
Name: DARLING, TIMOTHY F MR.
Address: 7871 UNIVERSITY AVENUE, STE A
City-St-Zip: LA MESA, CA 91941 US

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: STEPHEN R. KAPLAN

MGRM

04/30/2004

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