

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000340

FILED
Apr 17, 2005
Secretary of State

Entity Name: AAA INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

1360 NW 13TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH MILITARY TRAIL
#176
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1396512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARD PILING, INC
1360 NW 13TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EVERETT, CHARLES MGRM
1360 NW 13TH STREET
POMPANO BEACH, FL 33069 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: CHARLES EVERETT

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EVERETT, CHARLES
Address: 4430 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: WOOTEN, RAYMOND
Address: 4430 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: EVERETT, CINDY
Address: 4430 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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

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: CHARLES EVERETT

MGRM

04/17/2005

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