

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000340

FILED
Apr 29, 2006
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:

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

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 Chapter 119, 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

04/29/2006

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