

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015861

Entity Name: AFF GROUP, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4216 MADERIA AVE.
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

4216 MADERIA AVE.
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 03-0430289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, JEFFREY
4216 MADERIA AVE.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

DIAMOND, JEFFREY MGRM
4216 MADERIA AVE.
SEBRING, FL 33872 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: JEFFERY DIAMOND

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAMOND, JEFFREY
Address: 4216 MADERIA AVE.
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAMOND, JEFFREY
Address: 4216 MADERIA AVE.
City-St-Zip: SEBRING, FL 33872 US

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: JEFFERY DIAMOND

MGRM

01/17/2006

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