

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038870

Entity Name: AF 1 SUBS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3304 ORANGE AVE
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

16263 MURCOTT BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-1158978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN
1263 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

AYALA, CYNTHIA
1263 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 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: CYNTHIA M. AYALA

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZGERALD, JOHN
Address: 16263 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: AYALA, CYNTHIA
Address: 16263 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYALA, CYNTHIA
Address: 16263 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Change () Addition
Name: FITZGERALD, JOHN
Address: 16263 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA M. AYALA

MGR

04/02/2008

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