

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054283

FILED
Aug 02, 2005
Secretary of State

Entity Name: AFFILIATED HOLDINGS GROUP, LLC

Current Principal Place of Business:

14447 STIRRUP LANE
WELLINGTON, FL 33414

New Principal Place of Business:

10628 FALLS STREET
WELLINGTON, FL 33414

Current Mailing Address:

14447 STIRRUP LANE
WELLINGTON, FL 33414

New Mailing Address:

10628 FALLS STREET
WELLINGTON, FL 33414

FEI Number: 20-1400860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BEAN, ROBIN A MGR
10628 FALLS STREET
WELLINGTON, FL 33414 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: ROBIN BEAN

08/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAN, ROBIN
Address: 14447 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: BEAN, DOUGLAS
Address: 14447 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: BEAN, KRISTINA
Address: 14447 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAN, ROBIN
Address: 10628 FALLS STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: BEAN, DOUGLAS
Address: 10628 FALLS STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: BEAN, KRISTINA
Address: 10628 FALLS STREET
City-St-Zip: WELLINGTON, FL 33414

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: ROBIN BEAN

MGR

08/02/2005

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