2006 LIMITED LIABILITY COMPANY

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Jan 27, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L04000062187 1. Entity Name A&F ENTERPRISES, LLC Principal Place of Business Mailing Address 3880 COCONUT CREEK PARKWAY, SUITE 100 3880 COCONUT CREEK PARKWAY, SUITE 100 COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 01232006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1531619 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WACHS, JEFFREY S ESQ. DO NOT WRITE 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) U00000404244 = Filing Fee is \$50.00 Due by May 1, 2006 02/06/06-80040-001 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME ANGELILLO, MICHAEL P 3880 COCONUT CREEK PARKWAY, SUITE 100 STREET ADDRESS CTTY-ST-ZIP COCONUT CREEK, FL 33066 TITLE MGR FLIGNOR, WILLIAM A NAME 3880 COCONUT CREEK PARKWAY, SUITE 100 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 mie NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of imitted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CCPLICA SIGNING MANAGING MEMBER, OR AUTHO