2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063393

Entity Name: AIMTREE INVESTORS, LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11270 PINES BLVD. 9710 STIRLING ROAD #112
PEMBROKE PINES, FL 33026 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

11270 PINES BLVD. 9710 STIRLING ROAD #112 PEMBROKE PINES, FL 33026 9710 STIRLING ROAD #112 COOPER CITY, FL 33024

FEI Number: 34-2019707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUELLETTE, ADAM J ESQ. ONE FINANCIAL PLAZA 100 S.E. 3RD AVE., SUITE 2108 FT. LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: OUELLETTE, AMY S
Address: 11270 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Name: OUELLETTE, AMY S
Address: 9710 STIRLING ROAD #112
City-St-Zip: COOPER CITY, FL 33024 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: AMY OUELLETTE OWNE 04/04/2006