

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079241

Entity Name: AI ENTERPRISES, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

7255 VIA LURIA
LAKE WORTH, FL 33467

New Principal Place of Business:

4086 W. PALM AIRE DRIVE
18
POMPANO BEACH, FL 33069

Current Mailing Address:

7255 VIA LURIA
LAKE WORTH, FL 33467

New Mailing Address:

4086 W. PALM AIRE DRIVE
18
POMPANO BEACH, FL 33069

FEI Number: 20-1823248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ANDERSON, KIM
7255 VIA LURIA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ANDERSON, KIM
4086 W. PALM AIRE DRIVE
18
POMPANO BEACH, FL 33069 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: _____

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, KIM A
Address: 7255 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: ANDERSON, PETER D
Address: 7255 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, KIM A
Address: 4086 W. PALM AIRE DRIVE, APT. 18
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR (X) Change () Addition
Name: ANDERSON, PETER D
Address: 4086 W. PALM AIRE DRIVE, APT. 18
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KIM ANDERSON

MM

05/07/2009

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